

Secretarial Section

Head Office, 57- V.E. Road,
Thoothukudi – 628 002.

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.111/2024-25

19.09.2024

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir / Madam,

Sub: - Appointment of Additional Director on the Board of the Bank by the Reserve Bank of India.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, Reserve Bank of India vide its order dated September 19, 2024, in exercise of the powers conferred under sub-section (1) of Section 36 AB of the Banking Regulation Act, 1949, has extended the term of appointment of Shri.C.S.Ram Kumar, General Manager, Reserve Bank of India as Additional Director on the Board of the Bank for a further period of two years from October 4, 2024 to October 3, 2026 or till further orders, whichever is earlier.

Shri.C.S.Ram Kumar is not related to any of the Directors or Key Managerial Personnel of the Bank. Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite disclosure, as required, as per the requirements of Regulation 30, read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Compliance Officer

Membership No: ACS 21877

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Information as required under Regulation 30 - Para A(7) of Part A of Schedule III of the SEBI Listing Regulations

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reserve Bank of India vide its order dated September 19, 2024, in exercise of the powers conferred under sub-section (1) of Section 36 AB of the Banking Regulation Act, 1949, has extended the term of appointment of Shri.C.S.Ram Kumar, General Manager, Reserve Bank of India as Additional Director on the Board of the Bank.
2	Date of appointment / cessation (as applicable) & Term of appointment	RBI extended his term of appointment for a further period of two years from October 4, 2024 to October 3, 2026 or till further orders, whichever is earlier
3	Brief Profile (in case of appointment)	Shri. C.S. Ram Kumar holds a Bachelor's degree in Commerce (B.Com). He is a Certified Associate of the Indian Institute of Bankers (CAIIB). He has over 32 years of experience in various functions of central banking at different centers, especially, in supervision of non-banking financial companies, payment and settlement systems, external investments and foreign exchange.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri.C.S.Ram Kumar doesn't have any relationship with any of the existing Directors of the Bank.