

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.179/2023-24

01.04.2024

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 Secretarial Auditor of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that M/s. Alagar & Associates (Firm Reg. No. P2011TN078800), Company Secretaries in Practice, Chennai has been appointed as Secretarial Auditor of the Bank for the Financial Year 2023-24.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (7) of Part A of the 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 same 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 Obligations and Disclosure Requirements) Regulations, 2015**

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Alagar & Associates (Firm Reg. no. P2011TN078800), Company Secretaries in Practice, Chennai has been appointed as Secretarial Auditor of the Bank for the Financial Year 2023-24
2	Date of appointment / cessation (as applicable) & Term of appointment	April 01, 2024
3	Brief Profile (in case of appointment)	M/s. M. Alagar & Associates, Company Secretaries in Practice bearing Unique Identification No. P2011TN078800 and peer reviewed firm bearing Certificate No.1707/2022. The firm is having experience of more than 15 years in Secretarial Audit for various Companies across industries, Corporate Laws, FEMA inbound and out bound Investments, Capital Market and Securities Laws and ESOS Scheming and Implementation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable