

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.54/2024-25

18.06.2024

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 Shri.Swapnil Yelgaonkar (ACS:21877) as Company Secretary of the Bank – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation to our earlier intimation Ref.No.TMB.SE.177/2023-24 dated 28.03.2024, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., June 18, 2024, has approved the appointment of Shri.Swapnil Yelgaonkar (ACS: 21877) as the Company Secretary (Key Managerial Personnel) of the Bank, with effect from June 18, 2024.

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 Obligations and Disclosure Requirements) Regulations, 2015**

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri.Swapnil Yelgaonkar (ACS 21877) as Company Secretary (Key Managerial Personnel) of the Bank
2	Date of appointment /cessation (as applicable) & Term of appointment	With effect from June 18, 2024
3	Brief Profile (in case of appointment)	Shri.Swapnil Yelgaonkar is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. He has over 16 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable