

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.177/2023-24

28.03.2024

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 (Membership No. ACS 21877), Compliance Officer of the Bank

Ref: Our intimation Ref.No.TMB.SE.171/2023-24 dated 15.03.2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that, the Board of Directors in their meeting held today i.e., Thursday, March 28, 2024, considered the recommendation of the Nomination and Remuneration Committee of the Board and approved the appointment of Shri.Swapnil Yelgaonkar (Membership No. ACS 21877) as the Compliance Officer of the Bank, in place of Shri.Prakash Chandra Panda (Membership No. ACS 22585), under Regulation 6(1) of the Listing Regulations, with effect from March 28, 2024.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Shri.Swapnil Yelgaonkar (Membership No. ACS 21877), Compliance Officer of the Bank is authorized by the Board of Directors to make the disclosures to the Stock Exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No.	e-mail ID
Swapnil Yelgaonkar	Compliance Officer	+91 9659523378	cs@tmbank.in

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	Shri.Swapnil Yelgaonkar (Membership No. ACS 21877) as the Compliance Officer of the Bank, in place of Shri.Prakash Chandra Panda (Membership No. ACS 22585)
2	Date of appointment / cessation (as applicable) & Term of appointment	March 28, 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