

Secretarial Department
Head Office, 57- V.E. Road,
Thoothukudi – 628 002.
☎: 0461-2325136
e-mail : secretarial@tmbank.in
CIN: U65110TN1921PLC001908



Ref.No.TMB.SE.26/2022-23

23.11.2022

The Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 543596

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.
Symbol: TMB

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corporate Agency Agreement with Insurance Companies

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that our bank has entered into corporate agency agreement with the following insurance companies on 23.11.2022.

1. M/s.Cholamandalam MS General Insurance Company Limited -General Insurance
2. M/s. Max Life Insurance Company Limited -Life Insurance

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed in the **Annexure - I**.

We request you to take the same on your record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda
Company Secretary and Compliance Officer

Annexure - I

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Description	Details	
1	Name(s) of parties with whom the agreement is entered	M/s. Cholamandalam MS General Insurance Company Limited	M/s. Max Life Insurance Company Limited
2	Purpose of entering into the agreement	To enter into an arrangement for the purpose of marketing, distribution & selling the general insurance products	To enter into an arrangement for the purpose of marketing, distribution & selling the Life Insurance products
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA	NA
5	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	No	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	No	No
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA	NA
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	NA	NA