

**Secretarial Section**

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

☎: 0461-2325136

e-mail: [secretarial@tmbank.in](mailto:secretarial@tmbank.in)

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.89/2024-25

12.08.2024

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. K.Laxman Kudva as Chief Risk Officer of the Bank – Change in Senior Management**

**Ref: Our earlier intimation - Ref.No. TMB.SE.27/2024-25, dated May 02, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform the appointment of Shri. K.Laxman Kudva, General Manager as Chief Risk Officer of the Bank for a period of 2 years, with effect from August 12, 2024, in place of Shri.N.Rajkumar, Deputy General Manager.

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 provided in “Annexure – A”.

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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**Annexure – A****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, <del>resignation,</del> removal, death or otherwise	Appointment of Shri. K.Laxman Kudva, General Manager as Chief Risk Officer of the Bank with effect from August 12, 2024, in place of Shri.N.Rajkumar, Deputy General Manager.
2	Date of appointment / <del>cessation</del> (as applicable) & Term of appointment	For a period of 2 years, with effect from August 12, 2024
3	Brief Profile (in case of appointment)	<p>Shri. K.Laxman Kudva holds a Bachelor's degree in Science (B.Sc.). He is a Certified Associate of the Indian Institute of Banking and Finance (CAIIB).</p> <p>He has earlier worked in erstwhile Corporation Bank and then in Union Bank of India. He started his Banking journey in 1986 and he is having professional experience of about 12 years in the executive cadre and 14 years in the area of Risk Management. He has also headed various branches and administrative offices during his 38 years of Banking career.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable