

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.112/2024-25

25.09.2024

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: Updates on the appointment of Whole Time Director (Executive Director) of the Bank – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to our earlier intimation Ref.No.TMB.SE.110/2023-24, dated 19.09.2024, wherein the Bank had informed about the approval granted by the Reserve Bank of India for the appointment of Shri.Vincent Menachery Devassy (DIN: 09850306) as the Whole Time Director (Executive Director) of the Bank, for a period of 3 years, from the date of assuming charge, subject to the approval of the Shareholders.

Further, Shri.Vincent Menachery Devassy has informed the Bank that, he would be able to join the Bank on Friday, September 27, 2024. The Board of Directors in their meeting held today i.e., Wednesday, September 25, 2024, has inter-alia, took note of the date of taking charge i.e., Friday, September 27, 2024, of Shri.Vincent Menachery Devassy as Executive Director of the Bank.

The Board meeting commenced at 10.30 A.M. IST and concluded at 11.20 A.M. IST.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877