

Secretarial Department
Head Office, 57- V.E. Road,
Thoothukudi – 628 002.
☎: 0461-2325136
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CIN: U65110TN1921PLC001908



Ref.No.TMB.SE.30/2022-23

01.12.2022

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: Results of the Postal Ballot and remote e-voting – Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter Ref.No.TMB.SE.19/2022-23 dated October 31, 2022 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that all the resolutions as set out in our postal ballot notice dated October 27, 2022 have been passed by the shareholders of the Bank through remote e-voting with requisite majority.

The resolutions are deemed as passed on the last date of the e-voting period, i.e. Wednesday, November 30, 2022.

In this regard, the results of the aforesaid postal ballot along with the copy of the scrutinizer's report is enclosed herewith.

This is for your information and records.

Yours faithfully,
For Tamilnad Mercantile Bank Limited

PRAKASH
CHANDRA PANDA

Digitally signed by PRAKASH CHANDRA PANDA
DN: cn=TAMILNAD, o=TAMILNAD MERCANTILE BANK LTD, c=IN,
serialNumber=c13ca2b385b494000b214acc0af2cb,
emailAddress=prakash@tmbank.in,
ou=SECRETARIAL,
o=TAMILNAD MERCANTILE BANK LTD, c=IN,
cn=PRAKASH CHANDRA PANDA
Date: 2022.12.01 21:36:00 +05'30'



Prakash Chandra Panda
Company Secretary and Compliance Officer