

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.162/2023-24

28.02.2024

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: Retirement of Thiru.K.Nagarajan (DIN:02274426) & Thiru.B.Vijayadurai (DIN:07403509), Independent Directors of the Bank - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

1. Retirement of Thiru.K.Nagarajan (DIN:02274426), Non–Executive, Independent Director of the Bank

Thiru.K.Nagarajan (DIN:02274426), Non–Executive, Independent Director of the Bank, has retired from the Board of the Bank, with effect from the close of business hours on February 28, 2024, upon completion of his tenure, pursuant to Section 10A(2A) of the Banking Regulation Act, 1949 and Section 149(11) of the Companies Act, 2013.

2. Retirement of Thiru.B.Vijayadurai (DIN:07403509), Non–Executive, Independent Director of the Bank

Thiru. B.Vijayadurai (DIN:07403509), Non–Executive, Independent Director of the Bank, has retired from the Board of the Bank, with effect from the close of business hours on February 28, 2024, upon completion of his tenure, pursuant to Section 10A(2A) of the Banking Regulation Act, 1949 and Section 149(11) of the Companies Act, 2013.

Kindly take the above information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda

Company Secretary and Compliance Officer

Membership No: ACS 22585