

Secretarial Section

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Thoothukudi – 628 002.

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.107/2023-24

05.10.2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update to our earlier intimation regarding resignation of Managing Director and CEO of the Bank.

We refer to our earlier intimation, Ref.No.TMB.SE.101/2023-24, dt.28.09.2023, wherein it was informed that the Board of Directors of the Bank had accepted the resignation of Shri.S.Krishnan (DIN: 07261965) from the position of Managing Director and CEO of the Bank and forwarded the same to the Reserve Bank of India and sought their guidance / advice.

Reserve Bank of India, vide its letter dt.05.10.2023 has advised the Bank to initiate the process to identify a regular MD&CEO immediately and submit an application to Reserve Bank of India for approval and in the interregnum, Shri.S.Krishnan shall continue as the MD&CEO of the Bank, till his successor assumes office. RBI has also directed the Bank to furnish a timeline for submission of application to RBI by October 31, 2023.

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