

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.171/2023-24

15.03.2024

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: Resignation of Shri.Prakash Chandra Panda (ACS 22585), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Bank

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Shri.Prakash Chandra Panda (ACS 22585) has submitted his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Bank, vide his letter dated March 15, 2024, due to personal reasons and requested to relieve him from his duties with effect from March 31, 2024.

The resignation was informed to the Board on March 15, 2024 and the Board took note of the resignation and advised to process the same as per Officers’ service rules / policy of the Bank. The Board also authorized the MD&CEO to accept the resignation, waive the notice period, if needed and relieve the Company Secretary.

We note to inform further developments.

The resignation letter received from Shri. Prakash Chandra Panda is enclosed herewith.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (7C) 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 enclosed herewith.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda
Company Secretary and Compliance Officer
Membership No: ACS 22585

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**Information as required under Regulation 30 - Para A (7C) 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, resignation, removal, death or otherwise	Shri. Prakash Chandra Panda has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Bank, vide his letter dated March 15, 2024, due to personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment	The resignation was informed to the Board on 15.03.2024 and the Board took note of the resignation and advised to process the same as per Officers' service rules / policy of the Bank. The Board also authorized the MD&CEO to accept the resignation, waive the notice period, if needed and relieve the Company Secretary. We note to inform further developments.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The Board of Directors,
Tamilnad Mercantile Bank
57 V.E Road
Thoothukudi - 628002

Date: 15.03.2024

Subject: Resignation of the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the bank for personal reasons. I would like to thank the Board, Top Management and my colleagues for the support extended during my tenure as Company Secretary.

The bank has given lot of opportunities and support during my last 7 years of service. I have truly enjoyed my tenure as Company Secretary and got lot of achievements.

I respectfully request that the Board of Directors to relieve me of my duties on 31.03.2024 and waive the balance notice period as required as per our Bank's policy. Further, request you please make arrangements to submit the necessary forms to the Registrar of Companies in Chennai and also intimate other Regulatory Authorities to give effect to this resignation.

Thank you,
Yours faithfully,



Prakash Chandra Panda
Company Secretary & Compliance Officer