

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.169/2023-24

08.03.2024

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.S.Ravindran (DIN: 09778966), Non-Executive Independent Director of the Bank – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Shri S.Ravindran (DIN: 09778966), Non-Executive Independent Director of the Bank vide his e-mail dated March 08, 2024, tendered his resignation, due to his professional commitments, with effect from March 31, 2024.

The resignation through e-mail, received from Shri.S.Ravindran (DIN: 09778966) is enclosed herewith.

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

Further, the Bank has received confirmation from Shri.S.Ravindran that there are no material reasons for his resignation other than those mentioned in his resignation e-mail dated March 08, 2024 and the same 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(7B) 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.S.Ravindran (DIN: 09778966) has tendered his resignation vide e-mail dated March 08, 2024, as Non-Executive Independent Director of the Bank, due to his professional commitments
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from March 31, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Shri.S.Ravindran is an Independent Director in M/s.Shriram Finance Limited and holds Membership in the following Board Committees: 1. Audit Committee 2. Stakeholders' Relationship Committee 3. Environmental, Social and Governance Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri.S.Ravindran has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation e-mail dated March 08, 2024.

Resignation from the Board of TMB

Ravindran Shunmugakani <sebiravi@gmail.com>

Fri 08-03-2024 16:44

To:TMB Board <board@tmbank.in>

 1 attachments (363 KB)

20240308062103.pdf;

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

8th March 2024

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

I herby tender my resignation as an Independent Director of the Tamilnad Mercantile Bank Ltd., with effect from the close of business hours of 31st March 2024 due to my professional commitments.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the members of the Board for the co-operation and support extended to me during my tenure as an Independent Director of the Bank.

Best Regards,

S RAVINDRAN
DIN: 09778966

Sent from my iPad

8th March, 2024

To

**The Board of Directors
Tamilnad Mercantile Bank Ltd.,
57, V.E.Road,
Thoothukudi - 628 002**

Sub: Resignation as an Independent Director of Tamilnad Mercantile Bank Ltd.,

I hereby tender my resignation as an Independent Director of the Tamilnad Mercantile Bank Ltd., with effect from the close of business hours of 31st March 2024 due to my professional commitments.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the members of the board for the co-operation and support extended to me during my tenure as an Independent Director of the Bank.

Best Regards,



**S.RAVINDRAN
DIN: 09778966**