**Secretarial Section**
Head Office, 57- V.E. Road,
Thoothukudi – 628 002.
☏: 0461-2325136
**e-mail: secretarial@tmbank.in**
**CIN: L65110TN1921PLC001908**

Tamilnad Mercantile Bank Ltd
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Ref.No.TMB.SE.154/2025-26

05.03.2026

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: Change in Senior Management – Completion of the contract period of Executive Vice President – Information Technology of the Bank**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Thiru.V.Jayaraman, Executive Vice President – Information Technology, has been relieved from the services of the Bank as on the closure of business hours of March 05, 2026, due to the completion of his contract period.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure – I**.

We had already appointed Thiru.Davis Jose Thettayil as Executive Vice President – Information Technology of the Bank and the necessary intimation had been made on October 15, 2025, to the Stock Exchanges.

Kindly take the information on record.

Yours faithfully,
**For Tamilnad Mercantile Bank Limited**

SWAPNIL ASHOK YELGAONKAR
Digitally signed by SWAPNIL ASHOK YELGAONKAR
Date: 2026.03.05 18:12:20 +05'30'

**Swapnil Yelgaonkar**
**Company Secretary & Compliance Officer**

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Head Office, 57- V.E. Road,
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**Annexure – I**

**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 | Cessation of service upon completion of contract period of Thiru.V.Jayaraman, Executive Vice President – Information Technology of the Bank. |
| 2 | Date of ~~appointment / cessation (as applicable) & Term of appointment~~ | With effect from closure of business hours of March 05, 2026. |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |