

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.59/2025-26

08.08.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Appointment of Secretarial Auditor of the Bank

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Bank at the 103rd Annual General Meeting held today i.e. August 08, 2025, inter alia, has approved the appointment of M/s. SPNP & Associates, Practicing Company Secretaries (Firm Registration Number: FR/CHENNAI CENTRAL/102/2020), as the Secretarial Auditor of the Bank for the first term of five consecutive financial years commencing from 1st April 2025 till 31st March 2030.

The requisite disclosure, as required, as per the requirements of Regulation 30, read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in “**Annexure – A**”.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar
Company Secretary & Compliance Officer

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Annexure – A

The brief profile of M/s. SPNP & Associates along with the disclosures as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Members of the Bank at the 103 rd Annual General Meeting held on 08 th August 2025, approved the appointment of M/s. SPNP & Associates, Company Secretaries (Firm Registration Number: FR/CHENNAI CENTRAL/102/2020) as Secretarial Auditor of the Bank for the first term of five consecutive years commencing from 1 st April 2025 till 31 st March 2030.
2.	Date of Appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 08 th August, 2025. Term of Appointment: First term of five consecutive years commencing from 1 April 2025 till 31 March 2030.
3.	Brief Profile	M/s. SPNP & Associates is one of the leading firm of Practicing Company secretaries with more than 20 years of excellence in corporate governance and compliance. SPNP & Associates is widely recognized for its expertise in end-to-end advisory and compliance management services ranging from business set-up, financial restructuring and corporate restructuring. Apart from this, the firm is engaged in matters pertaining to FEMA, Insolvency and Bankruptcy Code, Corporate Litigations and appearances etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.