

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.66/2025-26

14.08.2025

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: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of approval from the Reserve Bank Of India (RBI) for appointment of Shri.K.Ramachandran (DIN - 08589628) as Non-Executive (Part-Time) Chairman of the Bank.**

In continuation to our earlier intimation dated June 12, 2025, regarding the proposed appointment of Shri.K.Ramachandran (DIN - 08589628) as Non-Executive (Part-Time) Chairman of the Bank, we wish to inform that, in terms of section 10B(1A)(i) of the Banking Regulation Act, 1949, the Reserve Bank of India vide their letter CO.DOR.HGG.No.S3873/08.55.001/2025-26 dated August 14, 2025, has accorded its approval for the appointment of Shri.K.Ramachandran (DIN - 08589628) as Non-Executive (Part- Time) Chairman of the Bank with effect from today i.e., August 14, 2025 to June 11, 2028 at a fixed remuneration of Rs.18 lakh p.a in addition to sitting fee and reimbursement of other incidental expenditure towards attending the meetings of the Board/Board Committees.

Kindly take the information on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**

**Swapnil Yelgaonkar**

**Company Secretary & Compliance Officer**