

Secretarial Section

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

☎: 0461-2325136

e-mail: secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.86/2025-26

15.10.2025

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: Change in Senior Management - Appointment of Thiru.Davis Jose Thettayil as 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 the appointment of Thiru.Davis Jose Thettayil, as Head of Information Technology (Executive Vice President) of the Bank for a period of 3 years, with effect from October 15, 2025.

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**Information as required under Regulation 30 - Para A (7) 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	Appointment of Thiru.Davis Jose Thettayil, as Head of Information Technology (Executive Vice President), with effect from October 15, 2025.
2	Date of appointment / cessation (as applicable) & Term of appointment	For a period of 3 years, With effect from October 15, 2025.
3	Brief Profile (in case of appointment)	 <p>He has 30 years of Banking experience in Information and Communication Technology, Digital Banking, Data Science, Banking Operations Group. He is having experience in evaluation and procurement of vendor supplied software solutions along with the required IT infrastructure and also, he has ability to work within both the executive and technical teams.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable