

**Secretarial Section**

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

☎: 0461-2325136

e-mail : [secretarial@tmbank.in](mailto:secretarial@tmbank.in)

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.125/2025-26

19.12.2025

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 – Appointment of Additional Director of the Bank by RBI.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, in exercise of the powers conferred under sub-section (1) of Section 36 AB of the Banking Regulation Act, 1949, the Reserve Bank of India, vide its order Ref.No. CO.DOR.HGG.No.S7192/08.55.001/2025-26 dated December 19, 2025, has appointed Thiru. Visvanathan Srinivasan, General Manager, Department of Payment and Settlement System, Reserve Bank of India, Chennai as an Additional Director of the Bank for a period of two years from December 20, 2025 to December 19, 2027 or till further orders, whichever is earlier, in place of Thiru. Thomas Mathew, Principal Chief General Manager (retd.), Reserve Bank of India.

Thiru. Visvanathan Srinivasan is not related to any of the Directors or Key Managerial Personnels of the Bank. Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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/CFD/poD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure – I**.

Kindly take the same on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**

**Swapnil Yelgaonkar**  
**Company Secretary and Compliance Officer**

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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	RBI vide its order Ref.No. CO.DOR.HGG.No.S7192/08.55.001/2025-26 dated December 19, 2025, has appointed Thiru. Visvanathan Srinivasan, General Manager, Department of Payment and Settlement System, Reserve Bank of India, Chennai as an Additional Director of the Bank for a period of two years from December 20, 2025 to December 19, 2027 or till further orders, whichever is earlier, in place of Thiru.Thomas Mathew, Principal Chief General Manager (retd.), Reserve Bank of India.
2	Date of appointment / cessation (as applicable) & term of appointment	Thiru. Visvanathan Srinivasan, General Manager, Department of Payment and Settlement System, Reserve Bank of India, Chennai appointed as an Additional Director of the Bank December 20, 2025.  For a period of two years from December 20, 2025 to December 19, 2027 or till further orders, whichever is earlier  Thiru.Thomas Mathew, Principal Chief General Manager (retd.), Reserve Bank of India has ceased to be a Director of the Bank with effect from December 20, 2025.
3	Brief Profile (in case of appointment)	 <p>He is a graduate in Mathematics, post-graduate in Business Administration, a Certified Associate of Indian Institute of Bankers and has also completed a PG Diploma in Software Technology in a Govt of India research institution.</p> <p>He is having 36 years of Experience in Reserve Bank</p>

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		<p>of India and currently working as General Manager at the Department of Payment and Settlement Systems, Reserve Bank of India, Chennai. In his present assignment, he manages oversight of non-bank payment system operators like payment aggregators and prepaid payment issuers under Chennai office jurisdiction and manages the only national clearing house for paper-based instruments under Cheque Truncation System.</p> <p>He was a Director in a Karnataka based Regional Rural Bank and member of international committees and internal committees of RBI. He was honoured with Gold Medal as part of the team for 24x7 implementation of Real Time Gross Settlement System.</p> <p>He will be member of the following committees:</p> <ol style="list-style-type: none"><li>1. Audit Committee of the Board</li><li>2. Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds</li><li>3. NPA Monitoring Committee of the Board</li></ol>
4	Disclosure of relationships between directors (in case of appointment of a director)	Thiru. Visvanathan Srinivasan doesn't have any relationship with any of the existing Directors of the Bank.