

**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.202/2024-25

20.03.2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel/ Senior Management of the Bank.**

In continuation to our intimation dated February 01, 2025, we wish to inform that Shri.Sanjoy Kumar Goel has taken charge as Chief Financial Officer of the Bank with effect from March 20, 2025.

The requisite disclosure, as per the requirements of Regulation 30, read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular 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**  
**Membership No: ACS 21877**

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**Annexure - A**

**Disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	Appointment of Shri.Sanjoy Kumar Goel as Chief Financial Officer with effect from March 20, 2025.
2	Date of appointment / <del>cessation</del> (as applicable) & Term of appointment	With effect from March 20, 2025 on contractual basis.
3	Brief Profile (in case of appointment)	Attached as <b>Annexure B</b>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure – B**

Shri.Sanjoy Kumar Goel is a qualified Chartered Accountant and completed his bachelor's degree at Allahabad University. He began his career with the State Bank of India (SBI) in the year 1988 and served as General Manager and Dy.CFO of SBI from Oct' 2020 to Sep' 2023.

He is an experienced finance professional with more than 34 years of in-depth experience in Financial Analysis, Derivative Instruments, Treasury and Risk management. Additionally, he has served in various assignment in domestic and foreign countries related to Financial Reporting and Tax Management.