

**Secretarial Section**

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

☎: 0461-2325136

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.128/2025-26

26.12.2025

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 - Change in Senior Management Personnel 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. S. Balasubramanian, Deputy Vice President as Data Protection Officer of the Bank, with effect from December 26, 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****The brief profile of Thiru. S. Balasubramanian 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	Appointment of Thiru. S. Balasubramanian, Deputy Vice President as Data Protection Officer of the Bank, with effect from December 26, 2025
2	Date of appointment / <del>cessation</del> (as applicable) & Term of appointment	With effect from December 26, 2025
3	Brief Profile (in case of appointment)	 <p>He has over 26 years of rich experience in Information Technology and Cyber Security (Information/Cyber Security, Analysis, Design, Development, Testing, Quality Assurance, Implementation, IS/IT Governance &amp; IS Audit), which includes over 7 years of experience as Chief Information Security Officer (CISO) of DBS Bank and over 4 years of Experience as AGM-Information Security Services.</p> <p>He has the academic and professional qualifications like MBA, MCA, CAIIB, CISA, HDCA, CSTP, CPISI V4.0, CPSP.</p> <p>He is an expert in Information/Cyber security Operations, IT Risk Management, IS Audit, Information Security Governance, Data protection, Third party Risk Assessment, Digital Surface Monitoring etc., He is also having over 2 years of experience in Teaching (Business Administration).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable