

SH: 204 / 2024-25

March 18, 2025

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| The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001 | The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051 |
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Dear Sir,

Sub: Appointment of Executive Director at Extra Ordinary General Meeting of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Shareholders, at the Extra Ordinary General Meeting (EGM) of the Bank held on Tuesday, March 18, 2025 have approved the appointment of Shri. P. Suriaraj (DIN - 10901432) as Executive Director of the Bank.

Shri. P. Suriaraj had taken charge as the Executive Director of the Bank on January 20, 2025, post the approval of his appointment by the Reserve Bank of India and the Board of Directors of the Bank. The same was informed to the Stock Exchanges vide letter no. SH: 157/2024-25 dated December 30, 2024 and letter no. SH: 168/2024-25 dated January 17, 2025.

The details as required under Regulation 30 of SEBI (LODR) is annexed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board

Annexure

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| Reason for change | <p>Shri. P. Suriaraj (DIN: 10901432) has been appointed as Executive Director of the Bank for a period of three years with effect from January 20, 2025.</p> <p>Shareholders, at the Extra Ordinary General Meeting (EGM) of the Bank held on Tuesday, March 18, 2025 have approved the appointment of Shri. P. Suriaraj as Executive Director of the Bank.</p> |
| Date / Terms of appointment | <p>Shri. P. Suriaraj (DIN: 10901432) has been appointment as Executive Director of the Bank for a period of three years with effect from January 20, 2025 and on such remuneration as approved by RBI communication dated December 30, 2024.</p> <p>Shareholders, at the Extra Ordinary General Meeting (EGM) of the Bank held on Tuesday, March 18, 2025 have approved the appointment of Shri. P. Suriaraj (DIN - 10901432) as Executive Director of the Bank.</p> |
| Brief Profile | <p>Shri. P. Suriaraj is a seasoned banker with 37 years of experience with the Tamilnad Mercantile Bank Ltd in different facets of banking. He held the positions of General Manager of various departments including Integrated Treasury, HR, Recovery, Establishment, Planning & Resource mobilization, Operations, Services, Inspection and Accounts over a period of time. He has also headed various Regions / Branches of the Bank in his career.</p> |
| Disclosure of Relationship with other Directors | Nil |