

Secretarial Section

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

☎: 0461-2325136

e-mail: secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.141/2024-25

11.11.2024

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 Shri.S.Ilangovan as Head of Internal Audit 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 Shri.S.Ilangovan, as Head of Internal Audit (Executive Vice President) of the Bank for a period of 3 years, with effect from November 11, 2024, in place of Shri.K.Ananth, Vice President, whose term as the Head of Internal Audit will be ceased at the closure of office hours on November 11, 2024.

The appointment of Shri.S.Ilangovan as Head of Internal Audit is made in compliance with the circular issued by the Reserve Bank of India on Risk Based Internal Audit (RBIA) Framework – DoS.CO.PPG./SEC.04/11.01.005/2020-21 dated January 07, 2021.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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****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	<p>Appointment of Shri.S.Ilangovan, as Head of Internal Audit of the Bank, with effect from November 11, 2024, in place of Shri.K.Ananth, Vice President whose term as the Head of Internal Audit will be ceased at the closure of office hours on November 11, 2024.</p> <p>The appointment of Shri.S.Ilangovan as Head of Internal Audit is made in compliance with the circular issued by the Reserve Bank of India on Risk Based Internal Audit (RBIA) Framework – DoS.CO.PPG./SEC.04/11.01.005/2020-21 dated January 07, 2021.</p>
2	Date of appointment / cessation (as applicable) & Term of appointment	For a period of 3 years, With effect from November 11, 2024.
3	Brief Profile (in case of appointment)	Shri.S.Ilangovan holds a bachelor's degree in science. He has also completed MBA, CAIIB & CISA. He has earlier worked in Indian Overseas Bank and then in State Bank of India. He started his journey with SBI in 1990 and he is having overall Banking experience of about 33 years. He has also headed various branches and administrative offices during his Banking career.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable