

HEAD OFFICE
57 V.E.Road
Thoothukudi – 628 002
Phone : 0461-2321932 (E), 2321929 (E)
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Ref.No.TMB.SE.01/2022-23

20.09.2022

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,
Dalai Street.
Mumbai – 400 001

Scrip Code : TMB

Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the DEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 – Appointment of Part Time Non - Executive Chairman of the Bank.

With reference to our application dated 20.08.2022 to RBI, regarding our recommendation for appointment of Mr.B.Vijayadurai for the post of part time non-executive Chairman of the Bank, we wish to inform that in terms of section 10B(1A)(i) of the Banking Regulation Act, 1949, Reserve Bank of India vide their letter DOR.GOV.No.S3893/08.55.001/2022-23 dated September 19, 2022, declined our request for appointment of Mr.B.Vijayadurai as part time non-executive Chairman of the Bank and advised to submit a fresh proposal of another Independent Director for the post of part time non-executive Chairman of the Bank.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda
Company Secretary and Compliance Officer

**PRAKASH
CHANDRA
PANDA**

Digitally signed by PRAKASH CHANDRA
PANDA
DN: st=TAMIL NADU,
serialNumber=c31acab385b494090fb214ecef
2cb6c0ef39893bed46a32f86e14823cadd3b5,
postalCode=628002, ou=SECRETARIAL,
o=TAMILNAD MERCANTILE BANK LTD, c=IN,
cn=PRAKASH CHANDRA PANDA
Date: 2022.09.20 20:49:38 +05'30'