

From,

July 30, 2023

B.S.Keshava Murthy,
S/o Late B.N.Seetharama Rao,
No.41, Sai Charanna, 3rd cross,
Central Excise Layout, Vijayanagar,
Bangalore – 560040.

To,

The Board of Directors,
Tamilnad Mercantile Bank Ltd.,
57, V.E.Road,
Thoothukudi - 628002

Sub: Resignation from the post of Independent Director of the Bank

I, B.S.Keshava Murthy, hereby tender my resignation from the post of an Independent Director of the Bank with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons than the one mentioned herewith.

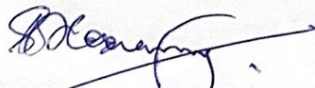
I would like to convey my deep sense of gratitude and appreciation for the support I received from Managing Director/s, fellow Directors on the Board and all Senior Executives of the Bank during the period of my association with the Bank.

I wish all the best to the Bank.

Further, I request you to complete all the formalities with respect to my resignation, including filing of required forms with the Ministry of Corporate Affairs and intimating all the other relevant authorities including RBI, Stock Exchanges, etc., as required.

Thanking You,

Yours faithfully



B.S.Keshava Murthy
DIN: 06965816