

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.24/2025-26

09.06.2025

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: Resignation of Shri B. Prabakaran (DIN: 00209875), Non-Executive Independent Director of the Bank – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Shri B.Prabakaran (DIN: 00209875), Non-Executive Independent Director of the Bank vide his e-mail dated June 09, 2025, tendered his resignation, due to his pre-occupations and other personal commitments, with effect from the close of business hours on June 11, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/poD2/CIR/P/0155 dated November 11,2024, are given in **Annexure – I**. A copy of his resignation letter received through e-mail is enclosed herewith as **Annexure – II**.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary and Compliance Officer

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**Annexure – I**

**Information as required under Regulation 30 - Para A(7B) 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	Shri B. Prabakaran (DIN: 00209875) has tendered his resignation vide e-mail dated June 09, 2025, as Non-Executive Independent Director of the Bank, due to his pre-occupations and other personal commitments.
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hours on June 11, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure- II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri B. Prabakaran has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation e-mail dated June 09, 2025.

All the Best!

From prabhakar.balakrishnan7@gmail.com <prabhakar.balakrishnan7@gmail.com>

Date Mon 09-06-2025 12:31

To Company Secretary - TMB <cs@tmbank.in>

CAUTION : This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

B.Prabakaran

Old No.4/3A New No.28, Kasthuribai Road, Virudhunagar, 626 001.

Date: 9th June 2025

To

The Board of Directors,
Tamilnad Mercantile Bank Limited,
57, V.E Road,
Thoothukudi – 628 002.

Sub: - Resignation from the Board of Tamilnad Mercantile Bank Limited

Dear Directors,

I hereby tender my resignation from the Board of Tamilnad Mercantile Bank Limited as Non-Executive Independent Director, with effect from close of business hours of June 11, 2025, on the grounds of my preoccupations and other personal commitments.

As required by SEBI Regulations, I hereby confirm that there are no material reasons behind my resignation other than those stated above.

I hereby take this opportunity to thank my colleagues on the Board for the cooperation extended to me during my tenure as Non-Executive Independent Director of the Bank and wish the Bank the very best in its future endeavors.

Best Regards

B. Prabakaran
(DIN: 00209875)