

Secretarial Section

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

☎: 0461-2325136

e-mail: secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.102/2025-26

31.10.2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel 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 following changes in the Senior Management Personnel of the Bank:

- 1) Appointment of Thiru. Sathishkumar.N, as Vice President of Information Technology of the Bank, with effect from October 31, 2025.
- 2) Thiru.Natarajan.J, Vice President, Business Intelligent Unit of the Bank will be relived from the service of the Bank, with effect from the close of business hours as on October 31, 2025.

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/PoD2/CIR/P/0155 dated November 11, 2024 is provided in "**Annexure – A**".

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar
Company Secretary & Compliance Officer

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Annexure – A

The brief profile of Thiru.Sathishkumar.N along with the disclosures as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Thiru.Sathishkumar.N, Vice President of Information Technology , with effect from October 31, 2025
2	Date of appointment / cessation (as applicable) & Term of appointment	With effect from October 31, 2025
3	Brief Profile (in case of appointment)	 He started his career as an officer during June 2003. He has 22 years of banking experience in the Information Technology field and also having experience in core banking systems. He is a Certified Information System Banker and also completed DISA (Diploma in Information System Audit).He was last association was with Karur Vysa Bank Limited as Head IT application.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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The brief profile of Thiru.Natarajan.J along with the disclosures as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation/ Retirement
2	Date of appointment/ cessation (as applicable) & Term of appointment	At the close of business hours on October 31, 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