

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.46/2026-27

14.07.2026

The Manager  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
'G' Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051.

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Symbol: TMB / Scrip Code: 543596**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Re-appointment of Thiru.C.Chiranjeeviraj as Non-Executive Independent Director of the Bank**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Bank at the 104<sup>th</sup> Annual General Meeting held today i.e. July 14, 2026, inter alia, has approved the re-appointment of Thiru.C.Chiranjeeviraj (DIN: 08730382) as Non-Executive Independent Director of the Bank for the second term of two years and three months, with effect from July 16, 2026 to October 15, 2028 (both days inclusive).

Thiru.C.Chiranjeeviraj is not related to any of the Directors or Key Managerial Personnels of the Bank. Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure – I**.

Kindly take the information on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**

**Swapnil Yelgaonkar**

**Company Secretary & Compliance Officer**

**Annexure – I**

**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. <del>appointment/ re-appointment, resignation, removal, death or otherwise</del>                    | The Members of the Bank at the 104 <sup>th</sup> Annual General Meeting held on July 14, 2026, have approved the re-appointment of Thiru.C.Chiranjeeviraj (DIN: 08730382) as Non-Executive Independent Director of the Bank for the second term of two years and three months, with effect from July 16, 2026 to October 15, 2028 (both days inclusive). |
| 2.   | Date of <del>Appointment/ re-appointment /cessation</del> (as applicable) & term of <del>appointment/ re-appointment</del> | Date of re-appointment: July 14, 2026<br><br>Term of re-appointment: Second term of two years and three months, with effect from July 16, 2026 to October 15, 2028 (both days inclusive).                                                                                                                                                                |
| 3.   | Brief Profile                                                                                                              |  He is a Chartered Accountant, practicing since 2005. Having rich knowledge and experience in Auditing, Accounting, Taxation and Finance.                                                                                                                             |
| 4.   | Disclosure of relationships between directors (in case of appointment of a director)                                       | Not Applicable                                                                                                                                                                                                                                                                                                                                           |