

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmb.bank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.73/2026-27

01.10.2026

The Manager
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Additional Directors of the Bank by RBI.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, in exercise of the powers conferred under sub-section (1) of Section 36 AB of the Banking Regulation Act, 1949, the Reserve Bank of India, vide its order Ref.No.CO.HGG.DOR.No.S5245/08.55.001/2026-27 dated October 01, 2026, has extended the tenure of Thiru.C.S.Ram Kumar, General Manager (Retired), Reserve Bank of India as an Additional Director of the Bank for a further period of two years from October 04, 2026 to October 03, 2028 or till further orders, whichever is earlier and vide its order Ref.No.CO.HGG.DOR.No.S5255/08.55.001/2026-27 dated October 01, 2026, has appointed Thiru.R.Kannan, General Manager (Retired), Reserve Bank of India as an Additional Director of the Bank for a period of two years from October 04, 2026 to October 03, 2028 or till further orders, whichever is earlier, in place of Thiru.Visvanathan Srinivasan, General Manager (Retired), Reserve Bank of India.

Thiru.C.S.Ram Kumar & Thiru.R.Kannan are 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 they are 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(7C) 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 same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

SWAPNIL ASHOK
YELGAONKAR

Digitally signed by SWAPNIL
ASHOK YELGAONKAR
Date: 2026.10.01 21:55:13 +05'30'

Swapnil Yelgaonkar
Company Secretary and Compliance Officer

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**Annexure – I**

Information as required under Regulation 30 - Para A(7C) 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	RBI vide its order Ref. No. CO.HGG.DOR.No.S5245/08.55.001/2026-27 dated October 01, 2026, has extended the tenure of Thiru.C.S.Ram Kumar, General Manager (Retired), Reserve Bank of India as an Additional Director of the Bank for a further period of two years from October 04, 2026 to October 03, 2028 or till further orders, whichever is earlier. RBI vide its order Ref.No.CO.HGG.DOR.No.S5255/08.55.001/2026-27 dated October 01, 2026, has appointed Thiru.R.Kannan, General Manager (Retired), Reserve Bank of India as an Additional Director of the Bank for a period of two years from October 04, 2026 to October 03, 2028 or till further orders, whichever is earlier, in place of Thiru.Visvanathan Srinivasan, General Manager (Retired), Reserve Bank of India.
2	Date of appointment / cessation (as applicable) & term of appointment	The tenure of Thiru.C.S.Ram Kumar, General Manager (Retired), Reserve Bank of India has been extended for a further period of two years from October 04, 2026 to October 03, 2028 or till further orders, whichever is earlier. Thiru.R.Kannan, General Manager (Retired), Reserve Bank of India has been appointed as an Additional Director of the Bank for a period of two years from October 04, 2026 to October 03, 2028 or till further orders, whichever is earlier. Thiru.Visvanathan Srinivasan, General Manager (Retired), Reserve Bank of India will cease to be a Director of the Bank with effect from October 04, 2026.
3	Brief Profile (in case of appointment)	Thiru.C.S.Ram Kumar has more than 32 years of experience across various functions of central banking in different centres, with a strong focus on the supervision of non-banking financial companies, payment and settlement systems, external investments and foreign exchange.

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S.No.	Particulars	Description
		He will be member of the following committees: 1. Audit Committee of the Board 2. Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds 3. Risk Management Committee of the Board Thiru.R.Kannan is a postgraduate in Commerce (M.Com) and is a Certified Associate of the Indian Institute of Bankers (CAIIB). He is having more than 36 years of experience with the Reserve Bank of India in various departments and his last assignment was with the Department of Supervision, Reserve Bank of India. He will be member of the following committees: 1. Audit Committee of the Board 2. Special Committee of the Board for Monitoring and Follow-up of Cases of Frauds 3. Risk Management Committee of the Board
4	Disclosure of relationships between directors (in case of appointment of a director)	Thiru.C.S.Ram Kumar & Thiru.R.Kannan, do not have any relationship with any of the existing Directors of the Bank.