

Secretarial Section

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

☎: 0461-2325136

e-mail: secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.138/2025-26

19.01.2026

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 appointment of Thiru. John J Mathews as Chief Security Officer of the Bank, with effect from January 19, 2026.

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. John J Mathews 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. John J Mathews as Chief Security Officer of the Bank, with effect from January 19, 2026.
2	Date of appointment / cessation (as applicable) & Term of appointment	With effect from January 19, 2026, on a contractual basis for a period of three years.
3	Brief Profile (in case of appointment)	<div></div> <p>He has served over 37 years in the Indian Army, and retired as the Major General.</p> <p>He has the academic qualifications like B.Sc., B.Tech, M.Sc., M.Phil.</p> <p>He has held various leadership roles and commanded an Armored Division, Armored Brigade and a mechanized infantry battalion.</p> <p>He has performed the staff duties of Principal Staff Officer looking after Western Borders & 13 states, served as a Military Secretary to a Senior Officer and served at a Director level in Army HQ.</p> <p>He has served as an Instructor at National Defence Academy, Khadakvasla, performed the duties of Directing staff at Defence Services Staff College and as a Senior Instructor at the Army War College, Mhow.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable