

**Secretarial Section**

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

✉: 0461-2325136

e-mail: [secretarial@tmbank.in](mailto: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, <del>resignation, removal, death or otherwise</del>	Appointment of Thiru. John J Mathews as Chief Security Officer of the Bank, with effect from January 19, 2026.
2	Date of appointment / <del>cessation</del> (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)	 <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 &amp; 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