

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.117/2025-26

19.11.2025

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 – Outcome of Board Meeting.

We wish to inform you that the Board of Directors of Tamilnad Mercantile Bank Limited ('the Bank') at its meeting held today, i.e. Wednesday, November 19, 2025, has inter-alia, considered and approved the followings, subject to the approval of Shareholders:

1. Appointment of Thiru.S.R.Aravind Kumar (DIN:02145836) as an Additional (Non-Executive Non-Independent Director) Director of the Bank for a period of 3 consecutive years from November 19, 2025.
2. Appointment of Thiru.R.Kodeeswaran (DIN:00466141) as an Additional (Non-Executive Non-Independent Director) Director of the Bank for a period of 3 consecutive years from November 19, 2025.

We hereby confirm that the above-mentioned Directors are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite disclosures, as required above under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in "**Annexure – A**".

The Board meeting commenced at 10:30 a.m. and concluded at 07:10 p.m.

Kindly take the above information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary and Compliance Officer

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Annexure – A

The brief profile of Thiru.S.R.Aravind Kumar (DIN : 02145836) 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	Thiru.S.R.Aravind Kumar is appointed as an Additional (Non-Executive Non-Independent Director) Director of the Bank, subject to approval of the Shareholders.
2.	Date of Appointment	w.e.f. November 19, 2025.
3.	Term of Appointment	3 Years i.e., November 19, 2025 to November 18, 2028.
4.	Brief Profile	<div></div> <p>Thiru. S. R. Aravind Kumar is a seasoned professional who holds a Degree in Engineering (B.E.) and an MBA graduate specialized in Marketing. He belongs to well-known business family and having strong background in IT and marketing. He is successfully managing dealership businesses of several well-known FMCG brands.</p> <p>He was the former Director of the Bank from November 2009 to October 2017.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Thiru.S.R.Aravind Kumar is not related to any Director of the Bank.

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The brief profile of Thiru.R. Kodeeswaran (DIN : 00466141) 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	Thiru.R.Kodeeswaran is appointed as an Additional (Non-Executive Non-Independent Director) Director of the Bank, subject to approval of the Shareholders.
2.	Date of Appointment	w.e.f. November 19, 2025.
3.	Term of Appointment	3 Years i.e., November 19, 2025 to November 18, 2028.
4.	Brief Profile	 <p>Thiru.R.Kodeeswaran is a postgraduate in commerce. He belongs to well-known business house i.e. VVD and Sons Private Limited, a company engaged in manufacturing and trading of FMCG products. He has vast experience in managing diversified business portfolios and divisions, including shipping business. Currently, he is a Director in VVD and Sons Private Limited and leading the export division of the Company including expansion of business. He also holds post of president in Indian Chamber of Commerce and Industry, Thoothukudi, a Section 8 Company.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Thiru.R.Kodeeswaran is not related to any Director of the Bank.