

Secretarial Section

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

☎: 0461-2325136

e-mail: secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.27/2024-25

02.05.2024

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: Appointment of Shri.N.Rajkumar as Chief Risk Officer 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 that the Board of Directors of the Bank, through circular resolution, have approved the appointment of Shri.N.Rajkumar, Deputy General Manager as Chief Risk Officer of the Bank, with effect from May 02, 2024, in place of Shri.R.Parthasarathy, Deputy General Manager, whose term as the Chief Risk Officer has ended at the closure of office hours, as on April 30, 2024.

Shri.N.Rajkumar will hold the position of Chief Risk Officer, till a Chief Risk Officer in the rank of General Manager is appointed.

The appointment of Shri.N.Rajkumar as Chief Risk Officer is made in compliance with the circular issued by the Reserve Bank of India on Risk Management Systems – Role of the Chief Risk Officer (CRO) – DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017.

The requisite disclosure, as required, as per the requirements of Regulation 30, read with Schedule III - Para A (7) of Part A of the Listing Regulations (as applicable) and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided in “Annexure – A”.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Compliance Officer

Membership No: ACS 21877

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Annexure – A

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. appointment, resignation, removal, death or otherwise	<p>Appointment of Shri.N.Rajkumar, Deputy General Manager as Chief Risk Officer of the Bank, with effect from May 02, 2024, in place of Shri.R.Parthasarathy, Deputy General Manager, whose term as the Chief Risk Officer has ended at the closure of office hours, as on April 30, 2024.</p> <p>The appointment of Shri.N.Rajkumar as Chief Risk Officer is made in compliance with the circular issued by the Reserve Bank of India on Risk Management Systems – Role of the Chief Risk Officer (CRO) – DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017.</p>
2	Date of appointment / cessation (as applicable) & Term of appointment	<p>With effect from May 02, 2024</p> <p>Shri.N.Rajkumar will hold the position of Chief Risk Officer, till a Chief Risk Officer in the rank of General Manager is appointed.</p>
3	Brief Profile (in case of appointment)	<p>Shri.N.Rajkumar holds a Bachelor's degree in Physics (B.Sc.), MBM, MBA. He is a Certified Associate of the Indian Institute of Banking and Finance (CAIIB), a Certified Credit Professional, Certified in Risk Financial Services (CeRFS) with both the levels conducted by IIBF as well as IIBF tie up with CISI, London, a Certified Accounting & Audit Professional and Certified Treasury Professional. He has also completed various diploma and certificate courses offered by IIBF and has completed the Advanced Management Programme conducted by IIBF. He has also completed CS (Executive Module) of ICSI.</p> <p>He joined the Bank during the year 1997 and has professional experience of more than 9 years in the executive role from Chief Manager to Deputy General Manager. He has worked in various branches and administrative offices during his 27 years of Banking career.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable