



Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 • E-mail: corporate.secretarial@timesofindia.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

23rd September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TIMESGTY

Subject: Intimation under Regulation 30 read with Para A (7) of Part A Schedule of III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time - Completion of tenure of an Independent Director of Times Guaranty Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform the Exchanges that the term of Dr. Arun Arora (DIN: 00172044), has expired on completion of his second term as Independent Director of the Company at the close of business hours on 23rd September, 2024; accordingly, he ceased to be a Director and the Chairman of the Board. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

Post cessation of Dr. Arun Arora from the Office of the Director, Mr. Vikesh Wallia (DIN: 06674059), Non-Executive/ Independent Director, will take over as the Chairman of Board w.e.f. 24th September, 2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-A** to this letter, the contents of which are self-explanatory.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

This information will also be available on the website of the Company at www.timesguarantylimited.com.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Times Guaranty Limited

Muskaan Tinwala
Company Secretary

Encl: As above



TIMES GUARANTY

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ANNEXURE-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr No.	Details of event(s) that need to be provided	Information of such event(s)	
		Dr. Arun Arora	Mr. Vikesh Wallia
1.	Name		
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation as Director and Chairman of the Board (Completion of tenure as an Independent Director)	Designated as the Chairman of the Board, post the expiry of term of Dr. Arun Arora. His new designation would be Chairman, Non-Executive/ Independent Director
3.	Date of appointment/cessation (as applicable) & term of appointment/re appointment	Cessation - at the close of business hours on 23 rd September, 2024	Change in designation as above, w.e.f. 24 th September, 2024
4.	Brief Profile (in case of appointment)	NA	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA
6.	Other Directorships / Memberships (in listed entities in case of resignation of Director)	NA	NA

Thanking you,

Yours faithfully,

For Times Guaranty Limited

Muskaan Tinwala
Company Secretary