



TIMES GUARANTY

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

2nd December, 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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Muskaan Tinwala, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 2nd December, 2024 and will be relieved from the services of the Company with effect from close of working hours on 10th December, 2024.

The detailed disclosure 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 is enclosed as **Annexure-1**.

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

Niru Shiv Kumar Kanodia
Executive Director
(DIN: 02651444)

Encl: As above



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

Annexure-1

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Ms. Muskaan Tinwala, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Sr No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	Effective from close of working hours on 10 th December, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 2nd December, 2024

To,
The Board of Directors,
Times Guaranty Limited,
5th Floor, Times Tower,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai- 400013

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sir(s)/ Madam(s),

Consequent to the change of management in the Company, in pursuance of consummation of the transaction relating to sale and transfer of entire shareholding held by BCCL in the Company to the Acquirers, as approved by RBI vide its letter dated 26th September, 2024, I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company as at the close of working hours on 10th December, 2024.

I hereby express my sincere thanks for the co-operation extended to me during my association with the Company.

My resignation may please be taken on record and compliances made accordingly.

Thank you,

Yours faithfully,



Muskaan Tinwala

Company Secretary and Compliance Officer

Membership No.: A71208

Address: D/04, Sukh Shanti Nagar CHS,
Anand Koliwada, Mumbra – 400612