



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

06<sup>th</sup> 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 change in the registered office of the Company within the local limits of city 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 Board of Directors of the Company, through a circular resolution dated 06.12.2024, have approved the shifting of the registered office of the Company.

The registered office will be relocated from;5th Floor, Times Towers, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; To A-602, Marathon NextGen Innova, Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel West, Delisle Road, Mumbai, Maharashtra, India, 400013

This change is effective from December 06, 2024.

We request you to take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

*Niru Kanodia*

NIRU KANODIA  
EXECUTIVE DIRECTOR  
(DIN: 02651444)



RegisteredOffice: 5thFloor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.