



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 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Availability of new name under Section 4(5) of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our company, TIMES GUARANTY LIMITED, has received on 23rd December 2024 a letter from the Ministry of Corporate Affairs (MCA) confirming the availability of the proposed new name of the company, i.e., "TEAM INDIA GUARANTY LIMITED".

Please further note that pursuant to the receipt of the availability of the new name "TEAM INDIA GUARANTY LIMITED" from the Ministry of Corporate Affairs (MCA), the name of the company is proposed to be changed from "TIMES GUARANTY LIMITED" to "TEAM INDIA GUARANTY LIMITED" subject to the approval of shareholders, Registrar of Companies, Mumbai, Stock Exchanges where the shares of the company are listed and other Regulatory Authorities as may be required.

A copy of the name availability letter received from Ministry of Corporate Affairs (MCA) is enclosed herewith for your reference and records.

We request you to take the above information on your records

Thanking You.

For Times Guaranty Limited

Niru Shiv Kumar Kanodia
Executive Director
(DIN: 02651444)

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 23/12/2024

To,

AARTI CHATAKCHAND PANDEY, 505 B WING RAHEJA COMPLEX,MALAD EAST,Malad East,Malad East,Maharashtra,India,400097

Subject: Company's name change- TEAM INDIA GUARANTY LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 06/12/2024 AB2092354 It is informed that there is no objection in the availability of the changed name TEAM INDIA GUARANTY LIMITED from the existing name TIMES GUARANTY LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,
DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 1 - POC CRC@MCA.GOV.IN>
Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 1
Date: 2024.12.23 12:38:00 IST

Sanjeev Kumar Jain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by Sanjeev Kumar Jain, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

