

December 21, 2023

To

Times Guaranty Limited,
5th Floor, Times Tower,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013, Maharashtra.

Dear Sir/Madam,

Sub: Open Offer by Team India Managers Limited (“Acquirer 1”), Surajkumar Saraogi (“Acquirer 2”), Sharda Omprakash Saraogi (“Acquirer 3”) and Karan Surajkumar Saraogi (“Acquirer 4”) (hereinafter collectively referred to as “Acquirers”) to acquire up to 22,55,750 (Twenty-Two Lakhs Fifty-Five Thousand Seven Hundred and Fifty) equity shares of face value of ₹ 10/- each (“Equity Shares”) for Cash at a price of ₹ 73.25/- (Rupees Seventy Three and Two Five Paise only) per Equity Share aggregating up to ₹ 16,52,33,687.50/- (Rupees Sixteen Crore Fifty Two Lakh Thirty Three Thousand Six Hundred Eighty Seven and Fifty Paise only), to the Public Shareholders of Times Guaranty Limited (“Target Company”) pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”) (“Open Offer”)

We have been appointed as the Manager to the captioned Open Offer by the Acquirers, in terms of regulation 12(1) of the SEBI (SAST) Regulations. In this regard, pursuant to Regulation 14(4) of the SEBI (SAST) Regulations, we are enclosing a copy of Detailed Public Statement dated December 20, 2023, (“DPS”), published today, i.e., on December 21, 2023, in the following newspapers, for your kind reference and records:

Sr. No.	Newspapers	Language	Editions
1	Financial Express	English	All Editions
2	Jansatta	Hindi	All Editions
3	Mumbai Lakshadeep	Marathi	Mumbai Edition - Place of Registered Office of the target company and the Stock Exchanges at which the Equity Shares of the Target Company are listed

In case of any clarification required, please contact the person as mentioned below:

Contact Person	Designation	Contact Number	E-mail Id
Narendra Kumar Gamini	Assistant Vice President	+91-22-49730394	narendra@saffronadvisor.com
Pooja Jain	Assistant Company Secretary & Compliance Officer		pooja@saffronadvisor.com

For Saffron Capital Advisors Private Limited


Narendra Kumar Gamini
Assistant Vice-President
Equity Capital Markets

Encl: As Above

मुंबई येथील अविभाजित शहर दिवाणी न्यायालय न्यायालय क्र. ३२१. मुंबई येथील अविभाजित शहर दिवाणी न्यायालय न्यायालय क्र. ३२१. मुंबई येथील अविभाजित शहर दिवाणी न्यायालय न्यायालय क्र. ३२१.

न्यु मिलीवूड नगर एस.आर.ए. सहकारी गृह निर्माण संस्था मॉडिट प्रिप्रियर कंपनी गेट नं. ६ च्या बाजूला, कुर्ली कारखोड, कुर्ली (पश्चिम), मुंबई-४०००७७ या संस्थेचे समाप्त असलेल्या या संस्थेच्या इमारतीची सद्दीक्षा धारण करणाऱ्या खालील सभासदांमधे निघन झाले

Rajkamal Synthetics Limited CIN No.: L45100MH1981PLC024344 Regd. Off.: 411 Atlanta Estate Premises CHSL, GJM Link Road, Goreganj (East), Mumbai - 400063.

ADDENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING TO MEMBERS This is the reference to Notice of the Extra Ordinary General Meeting ("EOGM") of Rajkamal Synthetics Limited ("the Company")

In Notice of EOGM it is proposed to appoint Mr. Raj Manishkumar Mehta (DIN: 07126201) as an Independent Director of the Company under the category on Non - Executive Director w.e.f. 1 December 2023.

Please note that there are no modifications to Notice of EOGM and this addendum should be read in continuation of and in conjunction with the Notice of EOGM.

You may also refer to the communication sent to the Stock Exchanges in this regard on December 18, 2023. This Addendum to the Notice of the AGM shall form an integral part of the Notice of EOGM dated December 06, 2023.

This Addendum is made available on the Company's website www.rajkamalsynthetics.com and also submitted to Stock Exchanges and the Shareholders.

By Order of the Board of Directors Rajkamal Synthetics Limited Ankur Ajmera Managing Director and CEO DIN : 07890715

जाहीर सूचना कुमारी गिता जैतावंट पाणीआ या पुढील माहितीसाठी: १) दुकान/कार्यालय क्र. १५, तावस बिल्डिंग प्रिमावेस को-ऑपरेटिव्ह सोसायटी लि., अहमदाबाद.

श्री. निरज जैन यांनी सद्य मालमत्तेबाबत मुंबई उच्च न्यायालयाकडून निघन प्राप्त केला आहे आणि हस्तांतरणासाठी अर्ज केला आहे.

सही - श्रीमती स्नेहा ए. देसाई (वकील) दुकान क्र. ५, विकटोरिया कोलोनिया, सिनारॉट मधुरदास रोड, कांदिवली (प.)

Table with columns: क्र. (Sl. No.), जाहीर सूचना (Public Notice), आणि जाहीर सूचना (Public Notice). It lists various public notices and their details.

जेथे सूचना देण्यात येत आहे की, दिनांक १५ डिसेंबर, २०२३ रोजी एक्सप्रेसद्वारे अद्ययावत न्यायालय न्यायालय क्र. ३२१ येथे सुनावणी घेण्यात येईल. या सुनावणीस उपस्थित राहण्यासाठी प्रत्येक पक्षाच्या वकीलांनी या सुनावणीस उपस्थित राहण्यासाठी नोंदणी करावी.

रविंद्र कुमार गोपाल आयातपती यांनी लिमिटेडचे पॉवर ऑफ अटॉर्नी यांनी लिमिटेडच्या भागधारकांना यांचे कर्जाबाबत देणे आहे की, बाब क्र. १० मध्ये नमूद पत्त्यावर पॉवर ऑफ अटॉर्नी देण्यात येत आहे.

मुंबई येथील शहर दिवाणी न्यायालय न्यायालय क्र. ३२०/२०२३. (आदेश ५, नियम २०(१-ग) दिवाणी प्रक्रिया संहिता) सावा सादर: १४.०९.२०२२ सावा वाढवणे: २०.०९.२०२२

OMKARA OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED. Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn., Tirupur-641607. (TN) Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk, Dadar (West), Mumbai 400 028

कनानी इंडस्ट्रीज लिमिटेड. (सीआयएन: एल५१९००एमएस१९८३एलीटी०२५५८८) नॉटीफिकेशन कार्यालय: जीई-१०८०, भारत इन्डायट बॉयर्स, जी-ब्लॉक, बांद्रा कुर्ली कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई, महाराष्ट्र-४०००१५. दुरुधनी: ०२२-४००५०२२२. ई-मेल: investorgrievances@kananiindustries.com

IX. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER: 1. All the Public Shareholders, holding the shares in dematerialized form or physical form are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date.

the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirers and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Sellers.

LINK Intime Saffron Capital Advisors Private Limited 6055, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400059. | Tel No: +91-22-49730394; Email: openoffers@saffronadvisors.com | Website: www.saffronadvisors.com