

The Board of Directors
Team India Guaranty Limited
A-201 Marathon NextGen Innova,
Ganpatrao Kadam Marg,
Lower Parel West, Mumbai,
Maharashtra, India, 400013.

Dear Sirs,

Resignation from the Board of Directors.

I am writing to tender my resignation from the Board of Directors of Team India Guaranty Limited, with effect from 23.09.2026

I have taken this decision as I now have a number of other commitments and calls on my time, and feel that I am not able to devote as much time and attention to the Company as I would like to.

I have greatly valued the opportunity to be associated with the Company and its Board, and I am grateful for the support and cooperation extended to me during my tenure.

I wish the Company and the entire team every success in the future.

Warm regards,

Sreedevi Pillai
Date:23.09.2026
Place: Ernakulam