TIMES GUARANTY

Times Guaranty Limited. Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

February 12, 2025

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 Appointment 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, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Wednesday 12th February 2025 has approved the Appointment of Ms. Aarti Pandey as a Company Secretary and Compliance Officer of the Company w.e.f. 12th February, 2025.

The detailed disclosure as required under Regulation 30 – Part A (7) of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I.**

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

Niru Shiv Kanodia

Digitally signed by Niru Shiv Kanodia
DN: c=IN, o=Personal, title=1722, pseudonym=270326c0fb4b4cc1aeb8d9353499f190, 2.5.4.20=e18dcf43653ea525c5d0ae76386b3cbeac6277f64bb5f1c9d8b4bf91a4a5c62f, postalCode=400021, st=Maharashtra, serialNumber=8b175e36de30e709c6519b59e406e3343738341976 8ca7d07780e41ff5bca099, cn=Niru Shiv Kanodia
Date: 2025.02.12 18:37:30 +05'30'

NIRU KANODIA
EXECUTIVE DIRECTOR
(DIN: 02651444)

TIMES GUARANTY

Times Guaranty Limited. Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

Annexure- I

Relevant details as required under Regulation 30 – Part A (7) of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

i. Appointment of Ms. Aarti Pandey as Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Details
1.	Name	Ms. Aarti Pandey
2.	Reason for change viz., appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~reappointment/ cessation (as applicable) and term of appointment/ reappointment;~~	12th February, 2025
4.	Brief profile (in case of appointment)	Ms. Aarti Pandey, a qualified CS and LLB, has 10 years of experience in corporate governance and compliance. She has been with HAS Lifestyle Limited since October 2022 as Company Secretary & Compliance Officer.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable