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 Resignation of Chief Financial Officer (CFO) 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, read with Para A of Part A of Schedule III thereto, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Wednesday 12th February 2025 has approved the Resignation of Mr. Promod Karmarkar as a Chief Financial Officer (CFO) 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=2703260fb4b4cc1aeb8d93534 99f190, 2.5.4.20=e18dcf43653ea525c5d0ae76386b3cbeac6277f64bb5f1c9d8b4bf91a4a5c62f, postalCode=400021, st=Maharashtra, serialNumber=4b175e36de30c709c6519b59e406e3343738341976 8ca7d07780e41ff5bca099, cn=Niru Shiv Kanodia
Date: 2025.02.12 18:50:06 +05'30'

NIRU KANODIA
EXECUTIVE DIRECTOR
(DIN: 02651444)

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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. Resignation of Mr. Pramod Karmarkar as Chief Financial Officer (CFO) of the Company.

Sr. No.	Particulars	Details
1.	Name	Mr. Pramod Karmarkar
2.	Reason for change viz., ~~appointment~~, ~~reappointment~~, resignation, ~~removal, death or otherwise~~	Resignation
3.	Date of ~~appointment/ reappointment~~/ cessation ~~(as applicable) and term of appointment/ reappointment;~~	12th February, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable