



Times Guaranty Limited, Marathon NextGen Innova Lower Parel West Mumbai- 400 013.  
Tel.: 4881 8487 • E-mail: newberryaarti@gmail.com  
•Website: [www.timesguarantylimited.com](http://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 12<sup>th</sup> February 2025 has approved the Resignation of Mr. Promod Karmarkar as a Chief Financial Officer (CFO) of the Company w.e.f. 12<sup>th</sup> 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, ou=Personal, o=1322,  
pseudonym=270326c0f5b46c1ae88d933499f190  
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2.5.4.20=e18df43653ae525c5d0bae76386b35beac0  
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serialNumber=80175e36a330709c6519b59e40e43  
347328415708ca780778641053aca996, 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., <del>appointment,</del> <del>reappointment,</del> resignation, removal, <del>death or otherwise</del>	Resignation
3.	Date of <del>appointment/ reappointment/</del> <del>cessation (as applicable) and term of</del> <del>appointment/ reappointment;</del>	12 <sup>th</sup> 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

**RESIGNATION LETTER**

**DATE: 10<sup>TH</sup> FEBRUARY 2025**

**TO,**  
**THE BOARD OF DIRECTORS,**  
**TIMES GUARANTY LIMITED,**  
A-602, Marathon NextGen Innova,  
Ganpatrao Kadam Marg, Veer Santaji Lane,  
Lower Parel West, Delisle Road,  
Mumbai, Maharashtra, India – 40001

**Subject: Resignation from the Position of Chief Financial Officer**

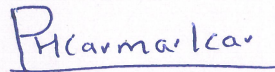
Dear Board of Directors,

I, Pramod Gajanan Karmarkar, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Times Guaranty Limited with effect from 12<sup>th</sup> February 2025, However, I wish to continue my association with the company in my capacity as an employee.

I sincerely appreciate the opportunities and support provided to me during my tenure as CFO. It has been an enriching experience contributing to the company's growth and working alongside a dedicated team. I remain committed to supporting the organization in my continued role.

Thank you.

**Yours sincerely,**



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**PRAMOD GAJANAN KARMAKAR**