

Date: 27th October, 2023

To,

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

K/A: Chairperson of the Nomination and Remuneration Committee (Mitu Samarnath Jha)

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir(s)/ Madam,

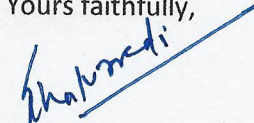
I, hereby tender my resignation as a Company Secretary categorized as the Key Managerial Personnel (KMP) and Compliance Officer of the Company with effect from the conclusion of the Board meeting of the Company being held today i.e. on 27th October, 2023 due to other commitments.

I hereby express my sincere thanks for the co-operation extended to me during my association with the Company.

Please take my resignation on record and arrange to submit the necessary form with the office of the Registrar of Companies accordingly.

Thank you,

Yours faithfully,



Shweta Chaturvedi

(PAN: AFCPC1167P)

ECSIN: EA016550A000073794

**Address: 1004, 10th Floor, M Wing,
Bhoomi Park Phase 3 Malad West,
Mumbai - 400095.**