



TEAM INDIA GUARANTY LIMITED

(formerly known as Times Guaranty Limited)

A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam
Marg Lower Parel (W) Mumbai- 400013

Tel: +912248818442/ 87

E-mail: info@teamindiagarantylimited.com

Website: <https://teamindiagarantylimited.com/>

CIN: L65920MH1989PLC054398

29th May, 2026

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: TEAMGTY

Sub: Intimation of Appointment of Raju & Prasad, Chartered Accountants as Internal Auditors, 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 Schedule III Part A Para A, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Friday, 29th May 2026 has approved the Appointment M/s. Raju & Prasad, Chartered Accountants (FRN No. 003475S) as Internal Auditors for FY 2026–27.

The detailed disclosure in relation to the appointment, is enclosed as **Annexure-I**.

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure- A

Disclosure of details in relation to Appointment of M/s. Raju and Prasad, Chartered Accountants as Internal Auditor

Sr. No	Particulars	Disclosure
1.	Name of the Internal Auditors and Firm Registration Number (FRN)	M/s. Raju and Prasad, Chartered Accountants (FRN No. 003475S)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as an Internal Auditor of the Company for Financial Year 2026-2027
3	Date of appointment/cessation (as applicable) & terms of appointment	29 th May, 2026
4	Brief profile (in case of appointment)	<p>Raju and Prasad Chartered Accountants (FRN:003475S)</p> <p>Raju and Prasad were established in the year 1979 in Hyderabad and has its branches in Mumbai, Bangalore, Thane, Chennai and Tirupati. The firm is empaneled with SEBI and CAG as Category I entity.</p> <p>The Mumbai branch of the firm is headed by Mr. Avinash T Jain since 1995 and provides a wide range of experience in the field of Direct and Indirect Taxation, Statutory Audit, Internal Audit, Forensic Audit, Tax Audit, GST Audit, Bank Audit, Stock Audit, Assurance and Accounting. The Mumbai branch consists of 03 partners- Mr. Avinash Jain, Mr. Ketan Waghela and Mr. Riken Kumar Vira</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A