



**Team India Managers Ltd.**

35-B, Khatau Bldg., 2nd Floor,  
Alkesh Dinesh Mody Marg,  
Fort, Mumbai-400 001. India  
Tel.: +91 22 3511 2864  
Mob: +91 88791 52550  
E-mail: info@timl.in  
Website: www.timl.in  
CIN NO: U93000MH2007PLC169654

Date: April 06, 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

**TEAM INDIA GUARANTY LIMITED (formerly known as Times Guaranty Limited) [Target Company]**  
A – 602, Marathon NextGen Innova,  
Ganpat Rao Kadam Marg, Veer Santaji Lane,  
Lower Parel Mumbai - 400013

**BSE Scrip Code of the Target Company: 511559 / NSE Symbol: TEAMGTY**


**Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoter of Target Company (along with persons acting in concert) hereby declare that we hold 40,75,024 equity shares of the Target Company as on 31<sup>st</sup> March, 2026, and we have not made any encumbrance, on the said shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2026.

We Request you to take the same on your record.

**FOR TEAM INDIA MANAGERS LIMITED**

  
**DIRECTOR**  
**SHIV KUMAR KANODIA**  
**(DIN:00004066)**



CC: Audit Committee of the Target Company (Kind attn. Chairperson of the Audit Committee)