

# TEAM INDIA GUARANTY LIMITED

Team India 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

02<sup>nd</sup> July 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 change in name of the Company from Times Guaranty Limited to Team India Guaranty Limited and consequent alteration in Memorandum and Articles of Association of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimations dated June 12, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "Times Guaranty Limited" to "Team India Guaranty Limited", with effect from July 01 2025.

The name of the Company, thus, stands amended to "Team India Guaranty Limited" with effect from July 01, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR TEAM INDIA GUARANTY LIMITED**



**AARTI PANDEY**  
**COMPANY SECRETARY**

Encl: As above



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65920MH1989PLC054398**

I hereby certify that the name of the company has been changed from TIMES GUARANTY LIMITED to TEAM INDIA GUARANTY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TIMES GUARANTY LIMITED

Given under my hand at ROC, CPC this FIRST day of JULY TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in  
Date: 2025.07.01 10:49:59 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TEAM INDIA GUARANTY LIMITED

A-602 Marathon NextGen Innova, Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel West, Delisle Road, Mumbai, Mumbai- 400013, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

