



Times Guaranty Limited, Marathon NextGen Innova Lower Parel West Mumbai- 400 013.
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•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

11th June, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

We would like to inform you that the Board of Directors at its Meeting held today i.e., 11th June 2025, have inter-alia, considered and approved the following matters:

1. Approved a resolution confirming that the Company has neither accepted any public deposits nor intends to accept any public deposits in the future, in accordance with the applicable RBI guidelines;
2. Approved the registration of the Company with the following authorities in relation to the commencement of lending activities;
 - National E-Governance Services Limited (NESL),
 - RBI's Complaint Management System (CMS),
 - Central Registry of Securitisation Asset Reconstruction and Security Interest of India (CERSAI), and
 - Central Know Your Customer (CKYC);and authorized designated officials to undertake all necessary actions in this regard.
3. Adoption of various new policies and review of existing policies in line with regulatory requirements.
4. Appointment of Ms. Aarti Pandey as the Chief Grievance Redressal Officer (CGRO) of the Company
5. Delegated the power under section 179(3)(f) of companies act 2013 to Mr. Manoj Agrawal (CFO) and Niru Kanodia (CEO) for granting loans and further designate Mr. Manoj Agrawal (CFO) as Credit Head of the Company.

The meeting of the Board of Directors commenced at 03:31 p.m. and concluded at 03:49 p.m.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER