



Times 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

February 12, 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 Appointment of Chief Financial Officer (CFO) 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, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Wednesday 12th February 2025 has approved the Appointment of Mr. Manoj Agrawal as a Chief Financial Officer (CFO) of the Company w.e.f. 12th February 2025.

The detailed disclosure as required under Regulation 30 – Part A (7) of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

Thanking you,

Yours faithfully,

FOR TIMES GUARANTY LIMITED

NIRU KANODIA
EXECUTIVE DIRECTOR
(DIN: 02651444)



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Annexure- I

Relevant details as required under Regulation 30 – Part A (7) of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

i. Appointment of Mr. Manoj Agrawal as Chief Financial Officer (CFO) of the Company.

Sr. No.	Particulars	Details
1.	Name	Mr. Manoj Agrawal
2.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;	12 th February, 2025
4.	Brief profile (in case of appointment)	<p>Manoj Agrawal, with a Commerce background, has 18 years of experience in accounting and financial management. He specializes in financial planning, analysis, reporting, and strategic execution, ensuring efficient financial operations and compliance.</p> <p>Throughout his career, he has held key finance and leadership roles, including his tenure at Team India Managers Ltd. His expertise in accounting, risk management, and financial controls makes him a valuable asset to the organization.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable