

**TEAM INDIA GUARANTY LIMITED**

A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam
Marg Lower Parel (W) Mumbai- 400013
Tel: +912248818442/ 87
E-mail: info@teamindiaguarantylimited.com
Website: <https://teamindiaguarantylimited.com/>
CIN: L65920MH1989PLC054398

23rd September, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Ms. Sreedevi Pillai (DIN: 08944944)**, Non-Executive Independent Director of the Company, has, **vide her resignation letter dated September 23, 2026**, tendered her resignation from the office of Independent Director of the Company, with effect from September 23, 2026, on account of increased professional and personal commitments.

Consequent upon her resignation, Ms. Sreedevi Pillai shall also cease to be the Chairperson of the Nomination and Remuneration Committee and a Member of the Audit Committee and Risk Management Committee of the Company, with effect from September 23, 2026.

The details relating to her resignation, as required pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI circulars, are enclosed herewith as **Annexure I**.

A copy of the **resignation letter dated September 23, 2026**, setting out the reasons for her resignation, is enclosed herewith as **Annexure II**.

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

ANNEXURE I

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Sreedevi Pillai (DIN: 08944944) from the position of Non-Executive Independent Director of the Company on account of increased professional and personal commitments.
2.	Date of appointment / re-appointment / cessation, as applicable, and term of appointment / re-appointment	Cessation with effect from September 23, 2026 .
3.	Brief profile, in case of appointment	Not Applicable
4.	Disclosure of relationships between directors, in case of appointment	Not Applicable
5.	Letter of resignation along with detailed reason for resignation as given by the director	A copy of the resignation letter dated September 23, 2026, setting out the detailed reasons for resignation, is enclosed as Annexure II .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	i. IFB Industries Ltd, [Independent Director]: • Member of Audit Committee • Member of Nomination and Remuneration Committee • Member of Corporate Social Responsibility Committee ii. The Western India Plywoods Limited [Independent Director]: • Chairperson of Nomination and Remuneration Committee • Member of Audit Committee
7.	Confirmation that there are no other material reasons other than those provided	Ms. Sreedevi Pillai has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter dated September 23, 2026.