



TEAM INDIA GUARANTY LIMITED

(formerly known as Times Guaranty Limited)

A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam
Marg Lower Parel (W) Mumbai- 400013

Tel: +912248818442/ 87

E-mail: info@teamindiagarantylimited.com

Website: <https://teamindiagarantylimited.com/>

CIN: L65920MH1989PLC054398

29th May, 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') – Appointment of Additional Director (Non-Executive Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 29th May 2026, has approved the appointment of Mr. Sanjiv Swarup (DIN: 00132716) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from May 29, 2026, subject to approval of the Shareholders of the Company.

The Company confirms that Mr. Sanjiv Swarup satisfies the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the circular issued by the Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Sanjiv Swarup is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Circular are enclosed herewith as Annexure – A.

Kindly take the above intimation on your records.

Thank you.

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure- A**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023****Appointment of Mr. Sanjiv Swarup (DIN: 00132716) as an Additional Director in the category of Non-Executive Independent Director of the Company**

Sr No.	Particulars	Disclosure
1.	Reason for Change Viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Sanjiv Swarup (DIN: 00132716) as an Additional Director in the category of Non-Executive Independent Director.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a term of 5 (Five) consecutive year with effect from 29 th May 2026 subject to the approval of Shareholders of the Company.
3.	Brief Profile	Mr. Sanjiv Swarup is a qualified Chartered Accountant and Lawyer with over 45 years of experience in corporate governance, management consulting, strategic advisory, and business administration. He has extensive expertise in corporate strategy, governance practices, and business advisory services, with nearly four decades of experience in management consultancy. He is also actively involved in social and community development initiatives, including smart agriculture, cancer prevention, and humanitarian activities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjiv Swarup is not related to any Director(s) of the Company.