



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

14th August, 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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 14th August 2026, has appointed **Mr. Anil Poddar (DIN: 08963475)** 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 August 14, 2026, subject to approval of the Shareholders of the Company.

The Company confirms that Mr. Anil Poddar meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI Listing Regulations.

Further, in accordance with the circular issued by the Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Anil Poddar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other regulatory/statutory authority.

The details relating to the appointment of Mr. Anil Poddar, as required pursuant to Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Master 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

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. Anil Poddar (DIN: 08963475) 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. Anil Poddar (DIN: 08963475) 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 14 th August 2026 subject to the approval of Shareholders of the Company.
3.	Brief Profile	Mr. Anil Poddar is a qualified Chartered Accountant and holds a Bachelor of Laws (LL.B.) degree. He possesses over three decades of extensive experience in the areas of finance, accounting, business planning, corporate strategy and leadership. During his professional career, he has held key finance and leadership positions across organisations, acquiring significant expertise in financial management, strategic planning and business advisory. He is the founder of a financial advisory firm and is engaged in providing specialised consultancy services in the areas of debt syndication and fund raising, IPO funding advisory, financial planning and strategic business consulting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anil Poddar is not related to any Director(s) of the Company.