TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida – 201 301 Uttar Pradesh INDIA

CIN: L33301DL1988PLC033434

Tel.: +91 120 474 1300 Fax: +91 120 474 1440

Website: www.timexindia.com E-mail: feedback@timexindia.com

November 26, 2020

The Secretary
BSE Ltd.
P J Towers, Rotunda Bldg.,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 500414

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Anil Malhotra has, vide his letter dated November 25, 2020, resigned from the position of Director (Non-Executive) of the Company with effect from November 25, 2020, due to his personal reasons.

You are requested to kindly take the same on record and acknowledge.

ш

Thanking you,

For Timex Group India Limited

Dhikai Kumar Maggo

GM - Legal, HR & Company Secretary