TIMEXGROUP

Timex Group India Limited Unit No 303, 3rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida - 201301, Uttar Pradesh, INDIA

CIN: L33301DL1988PLC033434 Tel.: +91 120 474 1300 Fax: +91 120 474 1440

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

March 31, 2024

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

Scrip Code - 500414

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 ("SEBI LODR Regulations") – Completion of tenure of Independent Directors

Dear Sir,

Pursuant to Regulation 30, Schedule III and other applicable regulations of the SEBI LODR Regulations, we wish to inform you that Ms. Gagan Makar Singh (DIN: 01097014), Mr. Bijou Kurien (DIN: 01802995) and Mr. Pradeep Mukerjee (DIN: 02287773) have completed their second and final term as Non-Executive Independent Directors and consequently ceased to be the Directors of the Company with effect from the close of business hours of March 31, 2024.

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors/ Key Managerial Personnel/Senior Management is given in **Annexure - I**.

You are requested to take the above on your records and bring to the notice of all concerned.

Thanking you
Yours Faithfully
For Timex Group India Limited

Dhiraj Kumar Maggo Vice President -Legal, HR and Company Secretary

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| SI. No. | Disclosure Requirement | Information of such event(s) |
|---------------------------------------|---|--|
| Ms. Gagan Makar Singh (DIN: 01097014) | | |
| 1 | Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise | Retirement, upon the completion of her tenure as a Non-Executive Independent Director. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment | Effective from close of business hours of March 31, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of the relationships between Directors (in case of appointment of a directors) | Not Applicable |
| Mr. Bijou Kurien (DIN: 01802995) | | |
| 1 | Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise | Retirement, upon the completion of his tenure as a Non-Executive Independent Director. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment | Effective from close of business hours of March 31, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of the relationships between Directors (in case of appointment of a directors) | Not Applicable |
| Mr. Pradeep Mukerjee (DIN: 02287773) | | |
| 1 | Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise | Retirement, upon the completion of his tenure as a Non-Executive Independent Director. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment | Effective from close of business hours of March 31, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of the relationships between Directors (in case of appointment of a directors) | Not Applicable |