## 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

January 5, 2024

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

## <u>Scrip Code – 500414</u>

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in accordance with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, we wish to inform you that Mr. Brijesh Kumar Dixit, General Manager-Trade Sales of the Company has resigned from his position to pursue other endeavours. His last working day with the Company will be January 15, 2024.

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI Listing Regulations read with aforesaid SEBI Circular with regard to change in Directors/ Key Managerial Personnel/Senior Management is given in Annexure A.

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

## ANNEXURE-A

SI. **Disclosure Requirement** Information of such event(s) No. 1 Resignation of Mr. Brijesh Kumar Dixit from the position of Reason for change viz., General Manager - Trade Sales of the Company, to pursue appointment, resignation, removal, death or other endeavours. His last working day will be January 15, otherwise 2024. Copy of resignation letter attached. 2 Date of cessation January 15, 2024 3 Brief profile (in case of Not applicable appointment) 4 Disclosure of the Not applicable relationships between Directors (in case of appointment of a directors)

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

To,

The Board of Directors **Timex Group India Limited** E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi - 110024 India

Dear Sirs,

I hereby resign from the position of General Manager – Trade Sales of Timex Group India Limited with effect from September 25, 2023.

I will be completing Notice period to cater festive season and smooth transition.

It is enhancing journey professionally and personally in last 5 years in Timex Group.

I appreciate the support extended to me during my tenure with the company.

Thanking You Yours Sincerely,

-, 2023 Accepted with Real Working day as 15th Janhars, 2024 Accepted with Acat Working day as 15th Janhars, 2024

Brijesh Kumar Dixit General Manager - Trade Sales (Emp Code : T00000267)

Date: September 25, 2023