



Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

20 February, 2024

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

NSE Symbol- TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Change in Senior Management

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about change in Senior Management Personnel. Please find details below:

Name of Senior Management Personnel	Ms. Shyamlee Minz (General Manager HR - India)
Reason for change	Resignation
Date of resignation becoming effective	w.e.f. 20 February, 2024

Resignation letter received from Ms. Shyamlee Minz is attached herewith.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Registered office:
Timken India Limited
39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.
Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: www.timken.com/en-in/
CIN:L29130KA1996PLC048230

Feb 20, 2024

To,

Sanjay Koul

President - India and South East Asia and Managing Director - India

Dear **Sanjay,**

This is to inform you that I have decided to resign from the Company due to personal reasons. Kindly accept my resignation. I understand that only after I hand-over all the Company assets will my full and final settlement be completed.

Thank you for the support provided.



Shyamlee Minz

General Manager HR - India