

29 May, 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: Cessation of Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about cessation of an Independent Director of the Company. Please find details below:

<b>Name of the Independent Director</b>	Mr. Veerappan V
<b>Reason for change</b>	Tenure completion - The tenure for which Mr. Veerappan V (DIN: 01593254) was appointed as an Independent Director of the Company will come to an end on 1 June, 2024.
<b>Date of cessation</b>	1 June, 2024

Kindly request you to take this on record.

Thanking you.

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR  
Digitally signed by  
MANDAR MOHANIRAJ  
Date: 2024.05.29  
17:17:33 +05'30'

**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/](http://www.timken.com/en-in/)  
CIN:L29130KA1996PLC048230