



Mandar Vasmatkar
Company Secretary & Chief-Compliance
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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:

Name of the Independent Director	Mr. Veerappan V
Reason for change	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.
Date of cessation	1 June, 2024

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
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CIN:L29130KA1996PLC048230