



Mandar Vasmatkar

Company Secretary & Chief - Compliance

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2 March, 2020

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <u>Script Code: TIMKEN</u>	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Script Code: 522113</u>
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Dear Sirs,

Sub: Contact details of the Authorized Personnel for disclosing material events/information

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that in terms of the relevant policy adopted by the Board of Directors of the Company, Chairman and Managing Director, Whole-time Director and Chief Finance Officer are severally authorized to determine the materiality of the events/information in consultation with Company Secretary/Legal in applicable cases. Please also note that Chairman and Managing Director and Company Secretary are severally authorized to disclose material events/information to the stock exchanges.

Contact Details are as follows:

1. Chairman and Managing Director

Name: Mr. Sanjay Koul

Email: sanjay.koul@timken.com

Contact no: 080-41362006

2. Whole-time Director & Chief Finance Officer

Name: Avishrant Keshava

Email: avishrant.keshava@timken.com

Contact no: 080-41362000

Registered office:
Timken India Limited
39-42, Electronic City,
Phase II, Hosur Road,
Bangalore 560 100.

CIN:L29130KA1996PLC048230

Website: <https://www.timken.com/en-in/>

TIMKEN

3. Company Secretary & Chief – Compliance

Name: Mandar Vasmatkar

Email: mandar.vasmatkar@timken.com

Contact no: 080-41362000

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**



Mandar Vasmatkar
Company Secretary
& Chief - Compliance