

30 September, 2019

<p>The Secretary 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></p>	<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Script Code: 522113</u></p>
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Dear Sirs,

Re. Cessation of Independent Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that on completion of tenure as an Independent Director, Mrs. Rupa Mahanty ceased to be an Independent Director of the Company effective 30 September, 2019. Requisite details, pursuant to applicable provisions of law, are given below:

Reason for change	Completion of term of appointment as an Independent Director
Date of appointment/cessation (as applicable) & term of appointment	Term of appointment - 30 September, 2014 – 29 September, 2019 Date of Cessation – effective 30 September, 2019
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment)	Not applicable

Kindly request to take this on record.

Thanking you,

Yours faithfully

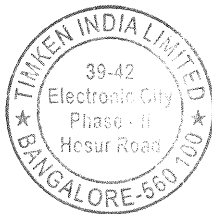
For **TIMKEN INDIA LIMITED**



Avishrant Keshava

Business Controller – India, CFO

& Whole -time Director



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/>