

May 26, 2022

The Secretary,  
BSE Ltd.  
P.J. Towers, Rotunda Bldg,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 500414

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditors**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors has, in its meeting held today i.e. on May 26, 2022, approved and recommended the re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W - 100018) as Statutory Auditors of the Company for a second term of five consecutive years i.e. from the conclusion of 34<sup>th</sup> Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

You are requested to kindly take the same on record and acknowledge.

Thanking you,  
For TIMEX GROUP INDIA LIMITED



Dhiraj Kumar Maggo  
Vice President – legal, HR & Company Secretary

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular  
CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sl. No.	Particulars	Details
1	Name of Audit firm	M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/ W - 100018)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment/ cessation (as applicable)	Ensuing Annual General Meeting of the Company.
4	Term of Appointment	Subject to the approval of the Shareholders, reappointed for the second term of five consecutive years commencing from the conclusion of ensuing 34 <sup>th</sup> Annual General Meeting of the Company, till the conclusion of the 39 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.
5	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
6	Disclosure of relationship between directors	Not applicable
7	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not applicable


