

August 9, 2023

The Secretary
BSE Limited
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

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and contact details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges are as under:

Name of Key Managerial Personnel authorised to determine materiality of an event or information	1. David Thomas Payne, Chairman 2. Deepak Chhabra, Managing Director 3. Amit Jain, Chief Financial Officer
Contact Details	Timex Group India Limited Unit No. 303, 3 rd Floor, Tower B, World Trade Tower (WTT), C-1, Sector-16, Noida-201301 Tel.: 91-120-4741300 E-Mail: investor.relations@timex.com Website: www.timexindia.com

This information is being submitted based on the Company's Policy for determination of materiality of events/information as amended by the Board of Directors in its meeting held today i.e., August 9, 2023, which concluded at 6:20 p.m.

Please take the same on record and acknowledge.

Thanking you,
Yours faithfully,

For **TIMEX GROUP INDIA LIMITED**

DHIRAJ KUMAR MAGGO
VP- LEGAL, HR & COMPANY SECRETARY