

November 28, 2023

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

Scrip Code – 500414

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Resignation of Director

Dear Sir,

Pursuant to Regulation 30, Schedule III and other applicable regulations of the SEBI LODR Regulations, we wish to inform you that Mr. Sylvain Ernest Louis Tatu (DIN: 09125924) has, vide his letter dated November 27, 2023, resigned from the position of Non-Executive Director of the Company with effect from November 27, 2023 due to his personal reasons.

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - A.

Further, the Company has received confirmation from Mr. Sylvain Ernest Louis Tatu that there are no material reasons for his resignation other than those mentioned in his resignation letter dated November 27, 2023, and the same is enclosed herewith as Annexure - B.

You are requested to take the above on your records and bring to the notice of all concerned.

Thanking you
Yours Faithfully
For Timex Group India Limited

Dhiraj Kumar Maggo
Vice President -Legal, HR and Company Secretary

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sylvain Ernest Louis Tatu has resigned from the position of Non-Executive Director of the Company with effective from November 27, 2023, due to his personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Effective from November 27, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of the relationships between Directors (in case of appointment of a directors)	Not applicable

To,

The Board of Directors
Timex Group India Limited
E-10, Lower Ground Floor,
Lajpat Nagar-III, New Delhi - 110024
India

Annexure-B

Dear Sirs,

Due to my personal reasons, I hereby resign from the position of Director of Timex Group India Limited (the Company) with effect from November 27, 2023.

I confirm that there is no other material reason for this resignation apart from my personal reasons.

I wish to place on record my appreciation for the corporation extended to me during my tenure as director of the Company.

Thanking You
Yours Sincerely,

Sylvain Ernest Louis Tatu
(DIN: 09125924)

Date: November 27, 2023

