

25 July, 2023

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

NSE Symbol- TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sir/Madam,

Sub: Change in Senior Management

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide below details:

Name of Senior Management Personnel	Ms. Shyamlee Minz (General Manager HR – India)
Reason for change	Appointment
Date of appointment	24 July, 2023
Term of appointment	Until retirement age (60 years) unless separation/resignation occurs earlier as per Company Rules.
Brief profile (in case of appointment)	Ms. Minz comes with 22+ years of diverse HR experience across various industries like Automobile / Engineering / Insurance and Construction Chemicals. She has worked in Human Resources across spectrum of Talent Acquisition, Business Partnering, Talent Management, Organizational Development, Compensation & Benefits, HR Operations, HR Systems, Policy and Employee Relations.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief - Compliance

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Registered office:
Timken India Limited
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CIN:L29130KA1996PLC048230