

September 10, 2024

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**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in accordance with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, we wish to inform you that Mr. Paul King Ruban, Brand Head - Timex and Senior Management Personnel of the Company has, due to his personal reasons, resigned from his position. His last working day with the Company was September 7, 2024.

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI Listing Regulations read with aforesaid SEBI Circular with regard to change in Directors/ Key Managerial Personnel/Senior Management is given in Annexure A.

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**

ANNEXURE-A

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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., <del>appointment</del> , resignation, <del>removal, death or</del> otherwise	Resignation of Mr. Paul King Ruban from the position of Brand Head - Timex and Senior Management Personnel of the Company, due to his personal reasons. His last working day was September 7, 2024. The copy of resignation letter is also attached herewith.
2	Date of cessation	September 7, 2024
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

06<sup>th</sup> September 2024

To

Deepak Chhabra,  
Managing Director  
Timex Group India Ltd.

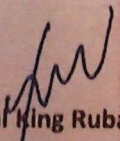
**Subject: Resignation from the services of TGIL due to personal reasons**

Sir,

As discussed, I would like to inform you that due to my personal reasons, I am resigning from my position as Brand Head - Timex for Timex Group India Ltd. My last working day would be 07<sup>th</sup> September 2024.

Thank you for the opportunities provided, to work with the organization. I have enjoyed working for the company and appreciate the support provided me during my tenure with the company.

Thanking you

  
Paul King Ruban  
Brand Head - Timex