

2 August, 2022

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. <u>NSE Symbol: TIMKEN</u>	BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <u>Scrip Code: 522113</u>
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Dear Sir,

Re. Demise of Director

With profound grief, we inform sad demise of Mr. Bushen Lal Raina, Independent Director of the Company on 2 August, 2022 at Jamshedpur. Mr. Raina was appointed as an Independent Director of the Company in the year 2017. The Company was immensely benefitted from his valuable contributions as Director of the Company and Member of various Committees. Mr. Raina's sad demise is irreparable loss to the Company. The Company conveys deep sympathy and condolence to his family.

Please take above information on record.

Yours faithfully,

For **TIMKEN INDIA LIMITED**



Mandar Vasmatkar
Company Secretary
& Chief - Compliance