

5 February, 2020

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

**Sub: Cessation of a Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Ajay K Das (DIN: 02697466) has resigned and ceased to be a Director of the Company w.e.f. close of business hours on 4 February, 2020.

Kindly request you to take this on record.

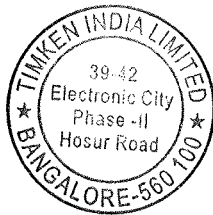
Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**



**Mandar Vasmatkar**  
Company Secretary  
& Chief - Compliance



Registered office:  
Timken India Limited  
39-42, Electronic City,  
Phase II, Hosur Road,  
Bangalore 560 100.

CIN: L29130KA1996PLC048230  
Website: <https://www.timken.com/en-in/>