

September 30, 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. Vivek Chaturvedi, Marketing Head and Senior Management Personnel of the Company has, due to his personal reasons, resigned from his position with immediate effect.

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., appointment , resignation, removal, death or otherwise	Resignation of Mr. Vivek Chaturvedi from the position of Marketing Head and Senior Management Personnel of the Company, due to his personal reasons. Today is his last working day. The copy of resignation letter is also attached herewith.
2	Date of cessation	September 30, 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

Maggo, Dhiraj

From: Chaturvedi, Vivek
Sent: 30 September 2024 14:19
To: Chhabra, Deepak
Cc: Maggo, Dhiraj
Subject: Resignation

Dear Deepak,

As discussed, due to my personal reasons, I'd like to move on from my position at Timex Group India Ltd with today as the last day.

Thanks a lot for your support in this decision.

Regards

-
Vivek Chaturvedi
Timex Group India Ltd
Chief Of Marketing



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