

September 27, 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,

This is with reference to our letter dated September 10, 2024, submitted in terms of 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, to inform you that Mr. Paul King Ruban, Brand Head - Timex and Senior Management Personnel of the Company had, due to his personal reasons, resigned from his position. His last working day with the Company was September 7, 2024.

We would like to submit that there has been an unintentional delay in respect of filing of this information with BSE Ltd. under sub-para 7 of Para A of Schedule III of the SEBI Listing Regulations as sub-para 7C of Para A of Schedule III of the said Regulations provides that in case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into 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. 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

06th 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 07th 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