

February 03, 2020

To,

The Board of Directors  
Timken India Limited  
39-42, Electronic City,  
Phase II, Hosur Road,  
Bangalore 560100.

Dear Sirs/Madam,

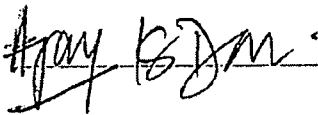
**Sub: Resignation as a Director / Member of the Committees of the Board of Directors**

I, Ajay K Das (DIN : 02697466) resident of 6076 Kinloch CT CIR NW Massillon OH 44646 US hereby tender my resignation as a Director of Timken India Limited and Member of all the Committees of the Board of Directors of Timken India Limited where I am Member effective close of business hours on February 04, 2020 due to personal reasons.

I kindly request you to take note of the resignation and do the needful, including filing of necessary forms with Registrar of Companies.

Thanking you

Yours faithfully,



Ajay K Das

DIN : 02697466

Received on  
February 03/2020  
Madam.