

18 June, 2021

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

NSE Symbol- TIMKEN

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at its meeting held today:

- approved Audited Financial Results for the quarter and year ended 31 March, 2021. The Auditors of the Company M/s Deloitte Haskins & Sells LLP have issued Auditors Report with unmodified opinion on said Financial Results. Copy of Audited Financial Results for the quarter and year ended 31 March, 2021 along with Auditors Report is enclosed herewith. Declaration from Chief Financial Officer regarding unmodified opinion is attached herewith.
- recommended final dividend of Rs 1.5/- per equity share of Rs 10 each fully paid up for the year ended 31 March, 2021. This dividend will be paid to eligible shareholders after obtaining approval of the members of the Company at ensuing AGM.
- approved re-appointment of Mrs. N S Rama (DIN : 06720033) as an Independent Director of the Company for a further period of 2 years w.e.f. 25 October, 2021 subject approval of the members of the Company. Mrs. Rama is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Details relating to her re-appointment are as under:

Reason for change	Re-appointment
Date of re-appointment/ cessation (as applicable) & term of re-appointment	Mrs. N S Rama is re-appointed as an Independent Director of the Company w.e.f. 25 October, 2021 for a further period of 2 years subject to approval of the members of the Company.

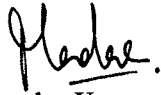
Brief profile (in case of appointment)	Mrs. Rama presently serves as CEO of Electronics City Industries Association. She also serves on the academic advisory board of Management Institutes. In past, she worked as Delivery Head for a product engineering team and Location Head for Infosys Development Center. Mrs. Rama has contributed significantly for development of Electronics City. Mrs. Rama also serves as external member of Anti Sexual Harassment Committee of various companies. Mrs. Rama has decades of rich experience in engineering and system design and R&D in Telecom.
Disclosure of relationships between Directors (in case of appointment)	Mrs. Rama is not related to any Director of the Company.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**



Mandar Vasmatkar
Company Secretary
& Chief - Compliance