

1 June, 2023

To,

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

Dear Sir(s)/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder**

I, Srikanth S being a holder of 2 equity shares in Timken India Limited ('the Company') (Folio No: SS14779), hereby propose to appoint Mr. Ajay Sood (DIN: 03517303), son of Mr. Om Prakash Kashyap as an Independent Director of the Company at 36<sup>th</sup> Annual General Meeting.

I understand that deposit of Rupees One Lakh is not required in case of appointment of Independent Director.

Thanking you,

Yours truly,



Srikanth S  
Folio No: SS14779

1 June, 2023

To,

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

Dear Sir(s)/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder**

I, Rakshith Shetty being a holder of 2 equity shares in Timken India Limited ('the Company') (Folio No: SR08545), hereby propose to appoint Dr. Lakshmi Lingam, daughter of Mr. Goutama Venkatachala Jayanti as an Independent Director of the Company at 36<sup>th</sup> Annual General Meeting.

I understand that deposit of Rupees One Lakh is not required in case of appointment of Independent Director.

Thanking you,

Yours truly,



Rakshith Shetty  
Folio No: SR08545