



**Mandar Vasmatkar**  
Company Secretary & Chief-Compliance  
mandar.vasmatkar@timken.com

25 July, 2023

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 Sir/Madam,

**Sub: Change in Senior Management**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide below details:

<b>Name of Senior Management Personnel</b>	Ms. Shyamlee Minz (General Manager HR – India)
<b>Reason for change</b>	Appointment
<b>Date of appointment</b>	24 July, 2023
<b>Term of appointment</b>	Until retirement age (60 years) unless separation/resignation occurs earlier as per Company Rules.
<b>Brief profile (in case of appointment)</b>	Ms. Minz comes with 22+ years of diverse HR experience across various industries like Automobile / Engineering / Insurance and Construction Chemicals. She has worked in Human Resources across spectrum of Talent Acquisition, Business Partnering, Talent Management, Organizational Development, Compensation & Benefits, HR Operations, HR Systems, Policy and Employee Relations.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR  
Date: 2023.07.25  
15:09:49 +05'30'

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief - Compliance**

**Engineered Bearings | Mechanical Power Transmission Products | Industrial Services**

Registered office:  
Timken India Limited  
39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.  
Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: [www.timken.com/en-in/](http://www.timken.com/en-in/)  
CIN:L29130KA1996PLC048230