

19 October, 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 hereby inform about change in Senior Management Personnel. Please find details below:

Name of Senior Management Personnel	Mr. Gouri Shankar Roy (General Manager - Milltec Operations)
Reason for change	Resignation
Date of resignation becoming effective	w.e.f. 25 October, 2023

Resignation letter received from Mr. Gouri Shankar Roy is attached herewith.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR MOHANIRAJ VASMATKAR
Digitally signed
by MANDAR
MOHANIRAJ
VASMATKAR
Date: 2023.10.19
14:02:49 +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/
CIN:L29130KA1996PLC048230

12th October, 2023

To,

Sanjay Koul
Chairman & Managing Director
Timken India Limited
39-42, Hosur Road,
Phase I, Electronic City,
Bengaluru, Karnataka 560100

Dear Sir,

I, Gouri Shankar Roy, hereby tender my resignation from the position of General Manager- Milltec Operations of the Company due to Personal and health Reason. Request you to kindly release me with effect from October 25, 2023. I request you to please take the resignation on record.

I wish Timken India Limited all the success.

Thanking you

Yours faithfully,



Gouri Shankar Roy

General Manager- Milltec Operations

