

31 May, 2024

To,  
Timken India Limited  
39-42, Electronic City,  
Phase – II, Hosur Road,  
Bangalore – 560100

Dear Sir(s)/Madam,

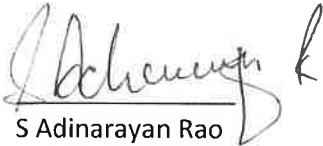
**Sub: Notice under Section 160 of the Companies Act, 2013 and Rules framed thereunder**

I, S Adinarayan Rao, being a holder of 2 equity shares in Timken India Limited ('the Company') (Folio No: SS14942), hereby propose to re-appoint Mr. George J Ollapally (DIN: 09607523), son of Joseph Philip Ollapally, as an Independent Director of the Company at 37<sup>th</sup> Annual General Meeting.

I understand that deposit of Rupees One Lakh is not required in this case as the Nomination and Remuneration Committee has recommended re-appointment of Mr. Ollapally.

Thanking You,

Yours Truly,



S Adinarayan Rao  
Folio No: SS14942

11 June, 2024

To,  
Timken India Limited  
39-42, Electronic City,  
Phase – II, Hosur Road,  
Bangalore – 560100

Dear Sir(s)/Madam,

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

I, Kishore S N, being a holder of 2 equity shares in Timken India Limited ('the Company') (Folio No: SK05721), hereby propose to appoint Mr. Soumitra Hazra (DIN: 02293182), son of Abhoy Pada Hazra, as an Independent Director of the Company at 37<sup>th</sup> Annual General Meeting.

I understand that deposit of Rupees One Lakh is not required in this case as the Nomination and Remuneration Committee has recommended appointment of Mr. Hazra.

Thanking You,

Yours Truly,

  
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Kishore S N  
Folio No: SK05721