

15 September, 2025

To,  
The Board of Directors  
Timken India Limited  
39-42, Electronic City, Phase II,  
Hosur Road, Bengaluru 560100

Dear Sir(s)/Madam,

**Sub: Cessation Letter**

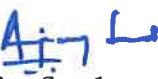
I was appointed as an Independent Director of the Company. My tenure as Independent Director is coming to an end on 30 September, 2025. I understand and agree that I will cease to be Director effective 1 October, 2025.

I confirm that I shall have no claim against Timken India Limited of any kind whatsoever including for fees or loss of office.

I request you to kindly take note of this cessation letter and do the needful, including effecting necessary filings with Registrar of Companies.

Thanking You.

Yours faithfully,

  
Ajay Sood  
DIN: 03517303



*Received  
22/09/2025  
Mukund*