

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
Phular