

21 April, 2026

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 write to inform that Mr. Srinivasan Sarangapani, Senior General Manager - India SCM & Global Sourcing and Mr. Avishrant Keshava, General Manager–Special Projects will cease to be a part of Senior Management.

Resignation letter received from Mr. Avishrant Keshava is attached herewith.

For more details, please see **Annexure - I**.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

MANDAR Digitally signed by
MOHANIRAJ MANDAR MOHANIRAJ
VASMATKAR VASMATKAR
Date: 2026.04.21
15:49:30 +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

Annexure I

Sl. No.	Particulars	Mr. Srinivasan Sarangapani	Mr. Avishrant Keshava
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Otherwise : change in designation. Mr. Sarangapani will move into global role within Timken.	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	1 May, 2026	30 April, 2026
3.	Brief profile (in case of appointment);	-	-
4.	Disclosure of relationships	Not related to any Director or KMP of the Company.	Not related to any Director or KMP of the Company.

22 January, 2026

To,
Sanjay Koul
Chairman & Managing Director
Timken India Limited

Dear Sir,

Sub: Resignation Letter

I wish to inform you about my decision to step down from position of General Manager – Special Projects effective 30 April, 2026 to pursue career opportunity outside organization.

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 accept this and relieve me with effect from date mentioned above.

Thanking You.

Yours faithfully,



Avishrant Keshava

