



Mandar Vasmatkar
Company Secretary & Chief-Compliance
mandar.vasmatkar@timken.com

8 December, 2025

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 Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Mr. Douglas Smith currently serving as Non-Executive Director, has tendered his resignation as Director of the Company w.e.f. close of business hours on 15 December, 2025 pursuant to upcoming retirement from the services of Timken. A copy of his resignation letter is enclosed herewith.

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

You are kindly requested to take note of above.

Thanking you,

Yours faithfully,
For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief – Compliance

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

Particulars	Mr. Douglas Smith
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date cessation;	15 December, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4 December, 2025

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

Dear Sir(s)/Madam,

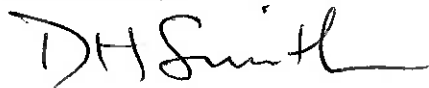
Sub: Resignation Letter

I, Douglas Smith (DIN: 02454618), currently serving as a Director of the Company, hereby tender my resignation as a Director with effect from close of business hours on 15 December, 2025 pursuant to upcoming retirement from the services of Timken. Further, I will also cease to be Member of Stakeholders Relationship Committee with effect from aforesaid date.

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

Thanking You.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'D H Smith', with a long horizontal flourish extending to the right.

Douglas Smith
DIN: 02454618