

TIMKEN

Mandar Vasmatkar
Company Secretary & Chief-Compliance
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29 September, 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 Directors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that on completion of tenure :

- Mr. Avishrant Keshava (DIN: 07292484), Whole-time Director will cease to be Director effective 30 September, 2025.
- Mr. Ajay Sood (DIN: 03517303), Independent Director, will cease to be Director effective 1 October, 2025.

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

Annexure - I

Particulars	Mr. Avishrant Keshava	Mr. Ajay Sood
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure	Completion of tenure
Date cessation;	30 September, 2025	1 October, 2025
Brief profile (in case of appointment);	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Note : Letters received from Directors confirmation cessation are available on website of the Company at <https://www.timken.com/en-in/investors/statutory-compliances/>