

13 August, 2019

The Secretary

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G-Block, Bandra- Kurla Complex,

Bandra (E),

Mumbai- 400 051.

Scrip Code- TIMKEN

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

Scrip Code- 522113

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, we write to inform you that at the Meeting held on 12 August, 2019, the Board of Directors of the Company:

- A. Noted that Mr. Soumitra Hazra, Company Secretary will be retiring from the services of the Company with effect from 25 September, 2019 on attaining the age of 60 years and placed on record its appreciation for the contribution made by Mr. Hazra as Company Secretary and Compliance Officer.
- B. Appointed Mr. Mandar Vasmatkar as the Company Secretary and Compliance Officer with effect from October 01, 2019. Brief profile of Mr. Vasmatkar is given below:

Reason for change	Appointment
Date of appointment/ ~~cessation (as applicable)~~ & term of appointment	Appointed with effect from October 01, 2019. Appointed as Company Secretary and will serve as Compliance Officer as per SEBI LODR



Registered office:

Timken India Limited

39-42, Electronic City

Phase II, Hosur Road

Bangalore 560 100, Karnataka

India

Brief profile	Mandar Vasmatkar is an Associate Member of Institute of Company Secretaries of India (ICSI) since 2009 having membership number as A23953. He is a Commerce and Law Graduate from Mumbai University. He was awarded Ph.D by NALSAR University of Law, Hyderabad in the year 2017. He has 10 years of experience in the domain of corporate secretarial and legal.
Disclosure of relationships between directors	Not related to any Director

We would request you to please take this on record.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**


Sanjay Koul

Chairman & Managing Director

