

20 August, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 23 May, 2025, we write to inform you that the Members at its meeting held on 19 August, 2025 have approved, appointment of Mr. Nagarjun Y G (Membership No: F13541 and CP No:19301), Practicing Company Secretary as Secretarial Auditor for a period of 5 years from FY 2025-26 to FY 2029-30. M/s. V. Sreedharan & Associates ceased to be Secretarial Auditors of the Company on completion of their term.

Kindly request you to take this on record.

Thanking you.

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief – Compliance**