TIMEXGROUP

Timex Group India Limited
Unit No 303, 3rd Floor, Tower B,
World Trade Tower (WTT),
C-1, Sector-16, Noida - 201301,
Uttar Pradesh, INDIA
CIN : L33301DL1988PLC033434
Tel. : +91 120 474 1300
Fax : +91 120 474 1440
Website : www.timexindia.com
E-mail : feedback@timexindia.com

November 23, 2026

The Secretary,
BSE Ltd.
P.J. Towers, Rotunda Bldg,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 500414

Sub: Intimation under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and in accordance with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, we wish to inform you that Mr. Sumeet Shiv Jhunjhunwala has joined the Company today i.e. November 23, 2026 as VP – Sales, Offline Channels and as a Senior Management Personnel.

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI Listing Regulations read with aforesaid SEBI Circular with regards to change in directors, key managerial personnel, senior management, Auditor and Compliance Officer is given in Annexure A.

You are requested to take the above on your records and bring to the notice of all concerned.

Thanking you,
For Timex Group India Limited

DHIRAJ KUMAR MAGGO

Digitally signed by DHIRAJ KUMAR MAGGO
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Date: 2026.11.23 17:30:58 +05'30'

Dhiraj Kumar Maggo
Vice President – Legal, HR, and Company Secretary
ICSI Membership No. F7609

Annexure - A

Disclosure pursuant to Regulation 30 and Schedule III to the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sumeet Shiv Jhunjhunwala as VP – Sales, Offline Channels of the Company with effect from November 23, 2026.
2	Date of appointment~~/re-appointment/ cessation (as applicable) and~~ term of appointment~~/re-appointment~~	Appointment is effective from November 23, 2026. Term of Appointment – Not Applicable
3	Brief profile (in case of appointment)	Mr. Sumeet Shiv Jhunjhunwala is a seasoned professional with over 21 years of extensive experience in leading business units, profit and loss management, strategic initiatives, business development, customer experience, franchise relations, key account management, operational excellence and process improvement. He is a results-oriented leader with a strong track record of driving business growth and enhancing customer value. Prior to joining Timex, he was associated with Reliance Retail looking after Lee Cooper Footwear business as Head – Sales & Operations, a position he held since March 2018. Prior to this, he worked with Bharti Airtel as General Manager and Head of Retail, Delhi Circle, and held various leadership positions, including Head – Sales Operations & Distribution, Business Manager, Regional Manager, Area Manager with Reebok India and Pernod Ricard. Mr. Jhunjhunwala holds an MBA (Sales & Marketing) from the Faculty of Management Studies (FMS), University of Delhi and a Bachelor of Commerce (B.Com.) degree from Calcutta University.
4.	Disclosure of the relationship between Directors (in case of appointment of a director)	Not applicable

DHIRAJ KUMAR MAGGO

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Date: 2026.11.23 17:31:23 +05'30'