

Ref: AA/TL-36/03083
November 10, 2016

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Company's Scrip Code: THERMAX EQ

Dear Sir,

Sub: Appointment of a Director

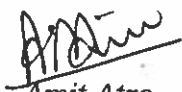
Ref: Regulation 30 (1) of SEBI (LODR) Regulations, 2015

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held today, has approved the appointment of Mr. Harsh Mariwala (DIN: 00210342) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from November 10, 2016.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,



Amit Atre
Company Secretary