

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : [www.thermaxglobal.com](http://www.thermaxglobal.com) ☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: AM/TL-36/03012  
January 29, 2016

**The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Company's Scrip Code: 500411**

Dear Sirs,

**Sub: Appointment of Company Secretary**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the above referred Regulation, we wish to inform you that the Board of Directors at its meeting held today has appointed Mr. Amit Atre, Compliance Officer, as the Company Secretary and Key Managerial Personnel with effect from January 29, 2016.

The contact details of Mr. Amit Atre are given below:

Email: [amit.atre@thermaxglobal.com](mailto:amit.atre@thermaxglobal.com)  
Mobile: 9850638012  
Phone (DID): 020-66051407  
Phone (Board): 020- 25542122, 25542263

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED**,

Amitabha Mukhopadhyay  
Chief Financial Officer