

**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 - AACT 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: MSU/TL-36/03132  
August 8, 2017

**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 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 Regulations, we wish to inform you that the Board of Directors at its meeting held today, has appointed Mr. Kedar Phadke, as the Company Secretary and Key Managerial Personnel, with immediate effect.

The Board also designated Mr. Kedar Phadke as Compliance Officer, in place of Mr. Sudhir Lale.

The contact details of Mr. Kedar Phadke are given below:

Email: [kedar.phadke@thermaxglobal.com](mailto:kedar.phadke@thermaxglobal.com)  
Mobile: 9373300550  
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,**

A handwritten signature in black ink, appearing to read 'M.S. Unnikrishnan', with a checkmark to the right.

**M.S. UNNIKRISHNAN  
MANAGING DIRECTOR & CEO**