

Corporate Finance Division



**BY FAX/COURIER**

Ref: DT/TL-036/02848  
January 1, 2013

**The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.**

**Company's Scrip Code: THERMAX EQ**

**Fax No: 022-26598237/8**

Dear Sirs,

**Re: Intimation under Clause 30 of the Listing Agreement**

We wish to inform you that Mr. Gajanan P Kulkarni has been appointed as Vice President – Legal and Company Secretary of the Company on January 1, 2013.

In terms of Clause 30 of the Listing Agreement, Mr. Gajanan P Kulkarni is hereby designated as the Compliance Officer of the Company with immediate effect.

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

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED**,

  
M.S. Unnikrishnan  
Managing Director & CEO