

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

Ref: MSU/TL-36/03115
June 1, 2017

Corporate Finance



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

Company's Scrip Code: 500411

Dear Sirs,

Sub: Resignation of/Change in Compliance Officer

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 Mr. Devang Trivedi, Dy. Company Secretary, who was designated as Compliance Officer, has resigned from the services of the Company effective close of working hours on May 31, 2017.

The Board of Directors at their meeting held on May 30, 2017, has taken note of the above change in the Compliance Officer of the Company.

Mr. Sudhir Lale, Sr. Manager and Member of the Institute of the Company Secretaries of India (ACS Membership No. 18863), has been appointed as the Compliance Officer of the Company in place of Mr. Devang Trivedi, pursuant to Regulation 6 of the aforesaid regulations. This appointment is made in the interim till the Company appoints Company Secretary as the Compliance Officer.

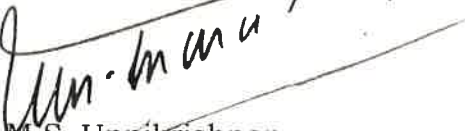
Mr. Sudhir Lale has been associated with Thermax since October, 1992. He is enriched with more than 24 years of varied experience in the field of corporate finance and corporate laws. The contact details of Mr. Sudhir Lale are as under:

Email: Sudhir.lale@Thermaxglobal.com
Mobile: 9850846347
Phone No. (DID): 020-66051219
Phone Nos. (Board): 020-66051200/25542122

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

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,


M.S. Unnikrishnan
Managing Director & CEO