

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

Corporate Finance Division



Ref: AM/TL-36/03003
January 12, 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 Sirs,

Sub: 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. Gajanan P. Kulkarni, Vice President Legal & Company Secretary, who was designated as Compliance Officer as well as Key Managerial Personnel, has resigned from the services of the Company effective close of working hours on January 12, 2016.

Mr. Amit Atre, a qualified Company Secretary, has been appointed as the Compliance Officer of the Company in place of Mr. Gajanan P. Kulkarni, pursuant to Regulation 6 of the aforesaid regulations.

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

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,


Amitabha Mukhopadhyay
Chief Financial Officer



Ref: AM/TL-36/03003
January 12, 2016

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

Company's Scrip Code: 500411

Dear Sirs,

Sub: 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. Gajanan P. Kulkarni, Vice President Legal & Company Secretary, who was designated as Compliance Officer as well as Key Managerial Personnel, has resigned from the services of the Company effective close of working hours on January 12, 2016.

Mr. Amit Atre, a qualified Company Secretary, has been appointed as the Compliance Officer of the Company in place of Mr. Gajanan P. Kulkarni, pursuant to Regulation 6 of the aforesaid regulations.

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

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,


 Amitabha Mukhopadhyay
Chief Financial Officer