

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)

Corporate Finance



THERMAX

Ref: AM/TL-36/03012

January 29, 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: 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.

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

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,

Amitabha Mukhopadhyay
Chief Financial Officer

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January 29, 2016

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

Company's Scrip Code: 500411

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FOR **THERMAX LIMITED**,

Amitabha Mukhopadhyay
Chief Financial Officer