

Ref: AM/TL-36/03092
January 13, 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: 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. Amit Atre, 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, 2017.

Mr. Devang Trivedi, Dy. Company Secretary, has been appointed as the Compliance Officer of the Company in place of Mr. Amit Atre, pursuant to Regulation 6 of the aforesaid regulations. This appointment is made in the interim till the Company appoints the Company Secretary in place of Mr. Atre.

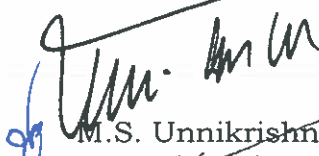
Mr. Trivedi has been associated with Thermax since March 15, 2005. He is enriched with more than 16 years of varied experience in corporate secretarial matters. Mr. Trivedi is involved in day to day secretarial activities of the Company. The contact details of Mr. Devang Trivedi are as under:

Email: Devang.Trivedi@Thermaxglobal.com
Mobile: 9370169815
Phone No. (DID): 020-66051218
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