

📍 **Thermax Limited,**  
Thermax House, 14 Mumbai - Pune Road,  
Wakdevadi, Pune - 411 003, India

📍 **Regd. Office:**  
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CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

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August 3, 2023

To  
**The Secretary**  
**BSE Limited**  
**PJ Towers, Dalal Street**  
**Mumbai: 400 001**  
Company Scrip Code: 500411

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E)**  
**Mumbai – 400 051**  
Company Scrip Code: THERMAX EQ

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Re-appointment of Mrs. Rajani Kesari, Non-Executive, Independent Director**

Dear Sir/Madam.

In reference to our earlier intimation dated May 17, 2023, we wish to inform you that the Members of the Company at their 42<sup>nd</sup> Annual General Meeting of the Company held on August 1, 2023 approved re-appointment of Mrs. Rajani Kesari (DIN: 02384170) as Non-Executive - Independent Director of the Company, for a second term of 5 consecutive years with effect from November 14, 2023 till November 13, 2028.

The voting results of the 42<sup>nd</sup> Annual General Meeting of the Company have been filed with both the Stock Exchanges on August 3, 2023.

For **THERMAX LIMITED**

**Janhavi Khele**  
**Company Secretary**  
**Membership No: A20601**