

Classification: Public

May 5, 2023

To,  
The Board of Directors  
Thermax Limited  
Thermax House, 14 Mumbai-Pune Road,  
Wakdewadi, Pune – 411003

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Sudhir Lale, son of Mr. Padmakar Lale, resident of Pune, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mrs. Rajani Kesari for re-appointment to the office of the Director of Thermax Limited, for the approval of Members at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly request you to do the needful.

Thanking you,

Yours sincerely,



Sudhir Lale

Dpid:- 1201090032314298