

📍 **Thermax Limited,**
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PAN AAAC 3910D

CIN L29299PN1980PLC022787

📄 27AAAC 3910D1ZS

✉ enquiry@thermaxglobal.com



April 18, 2025

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: Earlier intimation regarding resignation of Company Secretary and Compliance Officer dated January 21, 2025

Dear Sir / Madam,

In continuation to our above referred intimation, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, regarding resignation of Ms. Janhavi Khele (ICSI Membership No: ACS20601) from the position of Company Secretary and Compliance Officer, we wish to inform you that her last working day with the Company is April 18, 2025.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, has already been submitted in our above referred intimation. Accordingly, the same are not being re-submitted along with this disclosure.

This is for your information and records. You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

Rajendran Arunachalam
Chief Financial Officer