

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

📍 **Regd. Office:**
D-13, MIDC Industrial Area, R D Aga Road,
Chinchwad, Pune 411019, India

☎ +91 20 6605 1200, 6605 1202

🌐 www.thermaxglobal.com

PAN AAAC 3910D

CIN L29299PN1980PLC022787

📄 27AAAC 3910D1ZS

✉ enquiry@thermaxglobal.com



June 27, 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: Intimation under Regulation 30 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., June 27, 2025, has appointed Ms. Sangeet Hunjan (Membership No.: ACS 23218) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from June 27, 2025.

Requisite details as required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure “A”**.

The Board meeting commenced at 11:30 a.m. (IST) and concluded at 11.45 a.m. (IST).

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
Encl: As above

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

📍 **Regd. Office:**
D-13, MIDC Industrial Area, R D Aga Road,
Chinchwad, Pune 411019, India

☎ +91 20 6605 1200, 6605 1202

🌐 www.thermaxglobal.com

PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



ANNEXURE 'A'

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Disclosure Requirements	Brief Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Sangeet Hunjan (Membership No.: ACS 23218) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	June 27, 2025
3.	Brief profile (in case of Appointment)	<p>Ms. Sangeet Hunjan is an Associate member of the Institute of Company Secretaries of India (Membership no. ACS 23218) and a Law and Commerce graduate from Pune University. She is also an Associate member (ACG) of the Chartered Governance Institute, UK & Ireland.</p> <p>She has over 16 years of extensive experience in corporate secretarial and compliance functions, having worked with leading multinational companies viz., Eaton, Honeywell, Sterlite Technologies and Birlasoft. She has led a wide range of strategic, restructuring and cross functional projects, managing all aspects of regulatory compliance & corporate governance.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable