

📍 **Thermax Limited,**  
Thermax House, 14 Mumbai - Pune Road,  
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PAN AAAC 3910D

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📄 27AAAC 3910D1ZS

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



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THERMAX LIMITED, HELD ON FRIDAY, JUNE 27, 2025 FROM 11.30 A.M. TO 11.45 A.M. THROUGH VIDEO CONFERENCING ('VC')**

**Appointment of Company Secretary as Nodal Officer under IEPF**

**“RESOLVED THAT** pursuant to the provisions of Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”) and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board of Directors of the Company be and is hereby accorded for the appointment of Ms. Sangeet Hunjan, Company Secretary of the Company as Nodal Officer for the purposes of verification of claims and coordination with the Investor Education and Protection Fund Authority (“IEPFA”).

**RESOLVED FURTHER THAT** Ms. Hunjan, Company Secretary and Nodal Officer of the Company be and is hereby authorized to submit verification reports and execute, sign, verify and present documents, deeds and other related papers and to do all such acts, deeds, matters and things as may be necessary in connection with the IEPF Rules.

**RESOLVED FURTHER THAT** the requisite details of the Nodal Officer be communicated to the IEPFA and posted on the website of the Company as per the IEPF Rules are as below:

Sr. No.	Particulars	Details
1.	Name	Ms. Sangeet Hunjan
2.	Designation	Company Secretary & Nodal Officer
3.	Postal Address	14, Thermax House, Mumbai – Pune Road, Wakdewadi, Pune – 411003
4.	Contact details including email id	Telephone: 020-66051407 Mobile Number: 9881501969 Email: Cservice@thermaxglobal.com

**Date: July 3, 2025**  
**Place: Pune**



**For Thermax Limited**

**Rajendran Arunachalam**  
**Chief Financial Officer**