

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: MSU/TL-36/03132
August 8, 2017

**The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Company's Scrip Code: 500411

Dear Sirs,

Sub: Appointment of Company Secretary

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the above referred Regulations, we wish to inform you that the Board of Directors at its meeting held today, has appointed Mr. Kedar Phadke, as the Company Secretary and Key Managerial Personnel, with immediate effect.

The Board also designated Mr. Kedar Phadke as Compliance Officer, in place of Mr. Sudhir Lale.

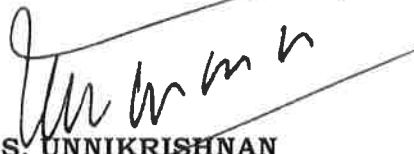
The contact details of Mr. Kedar Phadke are given below:

Email: kedar.phadke@thermaxglobal.com
Mobile: 9373300550
Phone (DID): 020-66051407
Phone (Board): 020- 25542122, 25542263

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,


**M.S. UNNIKRISHNAN
MANAGING DIRECTOR & CEO**