

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 - AACT 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: AM/TL-36/03012
January 29, 2016

**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 Regulation, we wish to inform you that the Board of Directors at its meeting held today has appointed Mr. Amit Atre, Compliance Officer, as the Company Secretary and Key Managerial Personnel with effect from January 29, 2016.

The contact details of Mr. Amit Atre are given below:

Email: amit.atre@thermaxglobal.com
Mobile: 9850638012
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,**


Amitabha Mukhopadhyay
Chief Financial Officer