

📍 **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

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



January 8, 2024

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: Appointment of Mr. Shyamak R Tata (DIN: 07297729), Non-Executive, Independent Director**

Dear Sir/Madam.

In reference to our earlier intimation dated October 17, 2023 regarding appointment of Mr. Shyamak R Tata as Non-Executive – Independent Director, we wish to inform you that the Members of the Company have duly approved the Special Resolution embodied in the Postal Ballot Notice with requisite majority during the e-voting period commencing from 9.00 a.m. (IST) Friday, December 8, 2023 and ending on 5.00 p.m. (IST) on Saturday, January 6, 2024, for a term of 5 consecutive years with effect from October 17, 2023 till October 16, 2028 (both days inclusive).

The voting result of the Postal Ballot of the Company have been filed with Stock Exchanges on January 8, 2024.

For **THERMAX LIMITED**

**Janhavi Khele  
Company Secretary  
Membership No: A20601**

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## Annexure A

Sr. No.	Disclosure Requirements	Brief Particulars
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as Non-Executive – Independent Director of the Company.
2.	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/re-appointment	Mr. Tata has been appointed for a period of five consecutive years effective October 17, 2023 to October 16, 2028 (both days inclusive).
3.	Brief profile (in case of appointment);	Mr. Tata is a Fellow Member of the Institute of Chartered Accountants of India. He is also a Certified Information Systems Auditor, a Company Secretary and a Commerce graduate from Mumbai University. He is currently an Independent Director of Siemens Limited and its subsidiary C&S Electric Limited, and of HDFC AMC International (IFSC) Limited. He was also the Chairperson of Deloitte India from 2019 to 2021 and has over 35 years of experience serving large Indian and multinational companies. In his executive roles, Mr. Tata has previously led the Audit & Assurance (A&A) practice of Deloitte India (2015-2019) at the critical time of India's first ever mandatory auditor rotation transition and was responsible for its performance and execution of the strategy including the build out of Assurance in A&A. Prior to this, he was Deloitte India's Consumer Business Industry Leader (2007-2015) responsible for focusing on opportunities and growth across the multi-disciplinary practice. At the beginning of his professional journey, on completion of his articleship with Kapadia Damania & Co. in 1985, on qualifying, he joined A F Ferguson & Co. where he was managing audit and audit-related engagements of principally listed companies and other multinational corporations. He was inducted into the partnership in 1998. In 2002, he set up the Firm's Sarbanes readiness practice and led engagements both within India and across continents. A F Ferguson & Co became part of the Deloitte India network in 2004, when he took on the integration responsibility for talent and of audit learning.

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		Mr. Tata has been a committee member with the Confederation of Indian Industry (CII) on Financial Reporting, and on Governance. He was the Chairperson of CII's Financial Reporting Committee for two years till 2021-22.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tata is not related to any Director of the Company.
5.	Non-debarment	Mr. Tata is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.