

📍 **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



July 21, 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: Intimation of completion of tenure of Independent Directors of the Company**

Dear Sir/Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Nawshir Mirza (DIN: 0044816) and Dr. Jairam Varadaraj (DIN: 00003361) ceased to be Non-Executive, Independent Directors of the Company upon completion of their second term of 5 years at the close of business hours of July 21, 2024.

The Board of Directors and Management of the Company place on record their deep appreciation for the contributions made by Mr. Nawshir Mirza and Dr. Jairam Varadaraj during their association with the Company over the years.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same, are enclosed herewith as Annexure "A".

This is for your information and records. You are requested to kindly take note of the same.

For **THERMAX LIMITED**

**Janhavi Khele**  
**Company Secretary**  
**Membership No: A20601**  
**Encl: as above**

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

☎ +91 20 6605 1200, 6605 1202

🌐 www.thermaxglobal.com

PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



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

## Annexure A

Sr. No.	Particulars	Mr. Nawshir Mirza	Mr. Jairam Varadaraj
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term of 5 years as Independent Director of the Company	
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	July 21, 2024	
3.	brief profile (in case of appointment);	NA	
4.	disclosure of relationships between directors (in case of appointment of a director)	NA	