

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

☎ +91 20 6605 1200, 6605 1202
🌐 www.thermaxglobal.com
PAN AAAC 3910D
CIN L29299PN1980PLC022787
📄 27AAACT3910D1ZS
✉ enquiry@thermaxglobal.com

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



August 31, 2023

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: Intimation of under Regulation 30 of read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Dr. Mahesh Murthy, Executive Vice President and Chief Technology Officer has tendered his resignation from the Company with effect from the close of business hours of August 31, 2023 and accordingly shall also cease to be a member of Senior Management of the Company.

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” and a copy of the resignation letter tendered is attached herewith as Annexure “B”.

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

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

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

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Annexure A

Sr. No.	Disclosure Requirements	Brief Particulars
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise and details	Dr Mahesh Murthy, Executive Vice President and Chief Technology Officer of the Company has tendered his resignation with effect from the close of business hours of August 31, 2023 due to personal reasons and shall accordingly cease to be a member of Senior Management of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Close of business hours of August 31, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

August 31, 2023

To,
The Managing Director and CEO
Thermax Limited, 14, Mumbai – Pune Road,
Wakdewadi, Pune 411003

Sub: Resignation letter

Dear Sir,

I hereby tender my resignation as Executive Vice President and Chief Technology Officer of Thermax Limited effective closure of business hours of August 31, 2023 due to personal reasons.

I am thankful for all the support and guidance provided during my association with the Company.

Yours Sincerely



Dr Mahesh Murthy

Executive Vice President and Chief Technology Officer