

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI - PUNE ROAD, WAKDEWADI,
PUNE 411 003, INDIA □ TEL.: +91 20 25542122, 25542263 □ FAX : +91 20 25541226
Website : www.thermaxglobal.com □ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



August 19, 2021

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 sad demise of Mr. Kedar P. Phadke, Company Secretary,
KMP and Compliance Officer of the Company

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

Dear Sir,

With regret, we hereby inform you of the sudden and sad demise of Mr. Kedar P. Phadke, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, today i.e. on August 19, 2021.

Mr. Phadke 's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, please note that Ms. Janhavi Khele (membership no. ACS20601) shall be the Compliance officer for intermittent period with immediate effect.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

Ashish Bhandari
Managing Director and Chief Executive Officer