

📍 **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

Classification: **Confidential**

PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



October 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: 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. Santanu Chaudhuri, has been inducted as 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”.

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. Santanu Chaudhuri has been inducted as Chief Technology Officer and member of Senior Management of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 21, 2024
3.	Brief profile (in case of appointment);	<p>Dr. Santanu Chaudhuri brings with him over 27+ years of global experience, spanning leading academic institutions and national research laboratories. He joins us from the University of Illinois, Chicago, where he served as a Professor of Materials Engineering. His previous roles include positions at Argonne National Laboratory, University of Illinois at Urbana-Champaign, Washington State University, Brookhaven National Laboratory, and Alumnus Software Limited.</p> <p>Dr. Chaudhuri is a BS with honors in Maths, Physics and ChemE from SAJ College, Calcutta. He also holds Advanced Diploma in Software Engineering Technology from PACE university (NY) & APTEC along with PGD in Business Management from Post Graduate Institute of Management. Additionally, he is a PhD holder in Materials and Computational Chemistry from the State University of New York at Stony Brook, where his research laid the foundation for his extensive career in advanced materials engineering and computational chemistry.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA