

**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](http://www.thermaxglobal.com) ☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



July 21, 2022

To  
**The Secretary**  
**BSE Limited**  
**PJ Towers, Dalal Street**  
**Mumbai: 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E)**  
**Mumbai – 400 051**

Company Scrip Code: 500411

Company Scrip Code: THERMAX EQ

**Sub: Intimation of completion of tenure of Independent Director of the Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Dr. Valentin Albrecht Herwart (DIN: 00239314), ceased to be Independent Director of the Company upon completion of his second term at the close of business hours on July 21, 2022.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015, are given in “Annexure A” attached to this letter.

The above information will also be available on the website of the Company: [www.thermaxglobal.com](http://www.thermaxglobal.com).

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**

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



**Annexure A**

**Details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:**

Sr. No.	Details of Events that need to be provided	Dr. Valentin Albrecht Herwart
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Dr. Valentin Albrecht Herwart ceased to be an Independent Director of the Company at the close of the business hours on July 21, 2022, upon completion of his second term.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	July 21, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

