



April 6, 2020

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 joining of Mr. Ashish Bhandari as Joint Managing Director with effect from April 7, 2020

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter bearing reference no. KPP/TL-36/03297 dated February 4, 2020 regarding appointment of Mr. Ashish Bhandari as Joint Managing Director. In the said letter his joining date was mentioned as April 20, 2020. We further wish to inform you that Mr. Bhandari will be joining the Company from April 7, 2020, instead of April 20, 2020

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**

Sd/-

Kedar P. Phadke
Company Secretary