

📍 **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

Classification: **Confidential**
📞 +91 20 6605 1200, 6605 1202
🌐 www.thermaxglobal.com
PAN AAAC 3910D
CIN L29299PN1980PLC022787
📄 27AAAC 3910D1ZS
✉ enquiry@thermaxglobal.com



October 17, 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 – Appointment of Additional, Non-Executive – Independent Director

Ref: Our earlier intimation dated October 13, 2023

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on October 17, 2023 has approved the appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Additional, Non-Executive – Independent Director for a period of five consecutive years effective October 17, 2023 to October 16, 2028 (both days inclusive), subject to approval of the shareholders of the Company.

The Board meeting commenced at 2:30 p.m. (IST) and concluded at 3:45 p.m. (IST).

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as *Annexure*.

This is for your information and records.

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	Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Additional, Non-Executive – Independent Director of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Mr. Tata has been appointed for a period of five consecutive years effective October 17, 2023 to October 16, 2028 (both days inclusive).
3.	Brief profile (in case of appointment);	Mr. Tata is a Fellow Member of the Institute of Chartered Accountants of India. He is also a Certified Information Systems Auditor, a Company Secretary and a Commerce graduate from Mumbai University. He is currently an Independent Director of Siemens Limited and its subsidiary C&S Electric Limited, and of HDFC AMC International (IFSC) Limited. He was also the Chairperson of Deloitte India from 2019 to 2021 and has over 35 years of experience serving large Indian and multinational companies. In his executive roles, Mr. Tata has previously led the Audit & Assurance (A&A) practice of Deloitte India (2015-2019) at the critical time of India's first ever mandatory auditor rotation transition and was responsible for its performance and execution of the strategy including the build out of Assurance in A&A. Prior to this, he was Deloitte India's Consumer Business Industry Leader (2007-2015) responsible for focusing on opportunities and growth across the multi-disciplinary practice. At the beginning of his professional journey, on completion of his articleship with Kapadia Damania & Co. in 1985, on qualifying, he joined A F Ferguson & Co. where he was managing audit and audit-related engagements of principally listed companies and other multinational corporations. He was inducted into the partnership in 1998. In 2002, he set up the Firm's Sarbanes readiness practice and led engagements both within India and across continents. A F Ferguson & Co became part of the Deloitte India network in 2004, when he took on the integration responsibility for talent and of audit learning.

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		Mr. Tata has been a committee member with the Confederation of Indian Industry (CII) on Financial Reporting, and on Governance. He was the Chairperson of CII's Financial Reporting Committee for two years till 2021-22.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tata is not related to any Director on the Board of the Company.
5.	Non-debarment	Mr. Tata is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.