

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03213
Date: November 14, 2018

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Company's Scrip Code: 500411

Sub: Appointment of a Director

Ref: Regulation 30(1) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

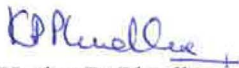
In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th November 2018 has approved the appointment of Mrs Rajani Kesari (DIN: 02384170) as an Independent Director on the board of the Company with effect from November 14, 2018.

We request you to take the following on your records:

1. Brief profile of Mrs. Rajani Kesari.
2. Disclosure of relationships between directors – Mrs. Rajani Kesari is not related to any of the existing directors of the Company.

Thanking you,

Yours faithfully,
For THERMAX LIMITED


Kedar P. Phadke
Company Secretary

Encl: As above

Brief profile of Mrs. Rajani Kesari

Mrs. Rajani Kesari, 47, is a commerce graduate, Chartered Accountant, Cost Accountant and Certified Public Accountant from the USA.

She joined Lafargeholcim in January 2018 as Regional Finance Head - Asia (India, SEA & Australia). Rajani had two distinct stints at Schneider Electric and Dr. Reddy's. She has diverse experience across internal audit, compliance, treasury, M & A, driving transformation. She has also played a very meaningful role in driving business impact both in India and Overseas. Working with Dr. Reddy's in Germany, she had to turn the business around and work across many fronts: legal, supply chain, using licenses to get more business, change the model from 'Doctor selling' to engaging with retailers, an experience of great learning.

She has very good understanding of Audit and Compliance and comes across as a very focused CFO who clearly drives for making an impact, speaks her mind, while at the same time she understands the need to drive the business as well.

She is on the Board of PT Holcim Indonesia Tbk, Jakarta, Indonesia and Lafargeholcim BD ltd. Bangladesh. She is also a permanent invitee of audit committee of ACC Ltd. and Ambuja Cements Ltd.

