Thermax Limited,
Thermax House, 14 Mumbai - Pune Road,
Wakdewadi, 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
www.thermaxglobal.com
PAN AAACT 3910D
CIN L29299PN1980PLC022787
27AAACT3910D1ZS
enquiry@thermaxglobal.com

THERMAX

November 09, 2026

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Intimation of completion of tenure of Independent Director of the Company

Dear Sir/Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Harsh Mariwala (DIN: 00210342) has ceased to be Non-Executive, Lead Independent Director of the Company upon completion of his second term of 5 years at the close of business hours of November 9, 2026.

The Board of Directors and Management of the Company place on record their deep appreciation for the contributions made by Mr. Harsh Mariwala over the years, during his association with the Company.

The requisite details as required by SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, 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.

For **THERMAX LIMITED,**

SANGEET KAUR HUNJAN
Digitally signed by SANGEET KAUR HUNJAN
Date: 2026.11.09 18:33:18 +05'30'

Sangeet Hunjan
Company Secretary & Compliance Officer
Membership No: A23218
Encl: as above

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Annexure A

Sr. No.	Disclosure Requirements	Brief Particulars
1.	Reasons for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	Completion of second term of 5 years as Independent Director of the Company
2.	Date of ~~appointment/ reappointment/~~cessation (as applicable) & ~~term of appointment/reappointment~~	November 9, 2026
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA