

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

Corporate Finance Division



BY FAX/COURIER

Ref: GPK/TL-036/02883
July 25, 2013

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.**

Company's Scrip Code: THERMAX EQ

Fax No: 022-26598237/8

Dear Sirs,

Re: Intimation regarding Resignation of Chief Financial Officer

We wish to inform you that Mr. Gopal Mahadevan, Chief Financial Officer (CFO) of the Company has tendered his resignation from the services of the Company. His resignation would be effective from the close of business hours of July 26, 2013.

Mr. Mahadevan has been the CFO of the Company from January 3, 2007 and has played a positive role in growing and managing the affairs of the Company effectively as a Member of the Executive Council. The Company places on record its appreciation to Mr. Mahadevan for his contribution to Thermax Group and wishes him all success.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,

(G. P Kulkarni)
Vice President - Legal & Company Secretary