

📍 **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

☎ +91 20 6605 1200, 6605 1202

🌐 www.thermaxglobal.com

PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



August 02, 2024

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 under Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

In reference to our earlier intimation dated May 10, 2024 regarding outcome of Board meeting, we wish to inform you that the shareholders of the Company have approved continuation of Directorship of Mrs. Meher Pudumjee (DIN: 00019581) as Non-Executive, Non-Independent Director of the Company as per Regulation 17(ID) of SEBI (LODR) Regulations, 2015 and have also approved alteration of Object Clause of the Memorandum of Association (MoA) of the Company.

The voting results of the 43rd Annual General Meeting of the Company have been filed with both the Stock Exchanges on August 02, 2024.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same, are enclosed herewith as Annexure “A” and “B”.

This is for your information and records. You are requested to kindly take note of the same.

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.	Particulars	Mrs. Meher Pudumjee
1.	Reasons for change viz- appointment, re-appointment, resignation, removal, death or otherwise	Continuation of Directorship as Non-Executive, Non-Independent Director pursuant to Regulation 17(ID) of SEBI (LODR) Regulations, 2015
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	Shareholders have approved continuation of Directorship of Mrs. Meher Pudumjee as Non-Executive, Non-Independent Director of the Company for a period of five consecutive years upto March 31, 2029, not liable to retire by rotation
3.	brief profile (in case of appointment);	<p>Mrs. Meher Pudumjee holds a postgraduate degree in Chemical Engineering from the Imperial College of Science & Technology, London.</p> <p>Meher embarked on her journey with Thermax as a trainee engineer in August 1990 after completing her postgraduation in Chemical Engineering from the Imperial College of Science & Technology in London. In the early stages of her career, she achieved notable success by playing a pivotal role along with her husband, Pheroze, in the successful turnaround of Thermax's subsidiary in the UK.</p> <p>Upon returning to India in September 1996, she assumed a position on Thermax's Board of Directors, working closely in the Finance function and then the Environment division and a joint venture in bottled water. In January 2001, she transitioned to the role of Non-Executive Director and, by 2002, became the Vice Chairperson. Her tenure in these roles was characterised by active involvement in the turnaround of Thermax's business operations.</p> <p>In October 2004, Meher assumed the role of Chairperson, propelling Thermax towards sustainable growth and responsible practices. Under her visionary leadership, the company is on a mission to establish itself as a trusted partner in energy transition.</p> <p>Beyond her role at Thermax, Meher is deeply committed to philanthropy and social impact initiatives. She actively participates in Thermax's corporate social responsibility programmes through the Thermax Foundation, focussing on education, skill development, and sustainable livelihoods.</p>

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		<p>Her dedication to these causes resonates with her advocacy for environmental stewardship and social impact.</p> <p>Meher extends her influence and expertise to various national and international committees in the spheres of energy, sustainability, and industrial development. Her expansive portfolio includes roles as Director of the Akanksha Foundation, Trustee of 'Teach for India', and Independent Director on the board of Pidilite Industries, among others.</p> <p>Over the years, Meher has garnered immense respect and recognition, both in India and abroad, for her contributions to the energy sector and environmental initiatives. In 2006, Meher represented India at the Asian Business Women's Conference in Osaka. Other notable accolades include the 'Women in Business Young Achiever' award by The Financial Express in 2006 and the 'CEO of the Year' title by Business Standard in 2009. In 2008, the World Economic Forum honoured her as a 'Young Global Leader' in recognition of her professional accomplishments, commitment to society, and potential to shape the world's future. Meher's dedication to Thermax's vision has culminated in the company being awarded the 'University of Vermont Family Business Award' in the 'Multi-Generation Family Enterprise' category in 2022. Also, the company was recognised with the coveted 'Best Business led by a Woman' award at the Moneycontrol Indian Family Business Awards 2022. Very recently, the company was named the winner of the 'Golden Peacock Award for Excellence in Corporate Governance' for the year 2023.</p>
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4.	disclosure of relationships between directors (in case of appointment of a director)	Mrs. Meher Pudumjee is related to Mr. Pheroze Pudumjee, Non-Executive, Non-Independent Director of the Company.
5.	Non-debarment	Mrs. Meher Pudumjee is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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Annexure B

Sr. No.	Brief reason for amendment to Memorandum of Association
1.	<p>The shareholders of the Company vide resolution passed at their Annual General Meeting held on August 1, 2024 (e-voting results filed on August 02, 2024) approved amendment to Object Clause of the Memorandum of Association of the Company.</p> <p>The Object Clause has been amended in the following manner:</p> <p>Alteration of clause no. 2, 2D, 2E, moving existing clause no. 67 and 68 from Other Object to Main Object and introducing new clause no. 6 in the Objects Clause (Clause III) of the Memorandum of Association of the Company as detailed below</p> <p>(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:</p> <ol style="list-style-type: none">2. To carry on the business of manufacturers, installers, erectors, maintainers, repairers, and dealers, distributors, importer, exporter, generators, designers, constructors, developers, operators, service providers, consultant, technicians, project managers, supervisors, in industrial and agricultural plant and machinery, appliances and apparatus of every description of and in:<ol style="list-style-type: none">(1) Boilers of all types such as Solid fuel fired boilers Electric Boilers; Heat; Recovery Boilers; High Pressure Boilers Lean Gas Fired Boilers; Oil & Gas fired Boilers; Super Critical Boilers; Waste Heat Recovery Boilers(5) Producer gas plants, Bio-gas plants, any other kind of gas plants; Gasification, liquefaction and related processes; Gas upgradation and Gas Cleaning systems.(31) Water treatment plant, clarifiers, sand filters, activated carbon filters, filtrations, sedimentation, ultrafiltration, reverse osmosis units, sewage treatment, effluent treatment, activated sludge process, moving bed bio reactors, aerobic treatment, anaerobic treatment, multiple effect evaporation, mechanical vapour recompression, effluent recycling cycling systems, sewage recycling systems, zero liquid discharge systems.(32) Absorption Cooling and Heating systems; Chillers; Transformers; Vaporiser; Absorption Chillers; Adiabatic Coolers; Air Cooled Heat Exchangers; Closed Loop Cooling Towers; Dry Coolers; Evaporative Condensers; Steam Distributors; Air/ Gas/ Hot Water generators, Thermal Oil Heaters and Vaporisers(33) Air Pollution Control systems; Bag filters; Coal Preparation Plants and Coal Injection Systems; Combo filters; Dedusting and Fume Extraction Systems; Electrostatic Precipitators; Scrubbers for Particulates and Gaseous Abatement.(34) Construction Chemicals, Ion Exchange, Resins, Oil Field Chemicals Performance Chemicals, moulding powders, adhesives, organic solvents, water treatment chemicals, petrochemicals, electro-chemicals, compounds and products thereof, speciality chemicals and formulation, application, integration, and all solutions related to such chemical, chemical products of any nature and kind whatsoever including allied processes

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2D To carry on the business of providing application systems to meet specific requirements of industries and to render services for programme conversions and the appropriate software for computers/electronic data processing systems for scientific research and development, education, governmental, commercial and industrial applications including Industrial Internet of Things and digital solutions in India and abroad.

2E To render and undertake consultancy services and to develop, purchase or otherwise acquire and/or provide any technical know-how in regard to the business activity of the company and also that which may be acquired in the course of its business and for assisting in the manufacture or processing of goods, materials or in the installation, erection or working of machinery or plant for such manufacture or processing and providing automation, engineering, optimisation; life extension; overhaul; improvement and upgradation; retrofit & revamp and monitoring solutions in relation to including but not limited to asset, plant, equipment, control system; energy management solutions; storage, batteries, utility, delivery systems; condensate systems; recycle and zero discharge systems.

4. To carry on the business of promoting, owning, acquiring, constructing, erecting, maintaining, commissioning, improving, managing, operating, taking on hire-lease, setting up power plants of all types, clean and renewable energy, green energy projects, renewable energy projects, energy storage solutions, co-generation power plants, energy exchange platforms, including on build-own operate and transfer basis or any other basis, as also to engage in the business of generating, transmitting, distributing, storing, buying, selling & supplying power, energy to all types of consumers, and for all applications including setting up, operating & maintaining power projects and plants on a turnkey basis

5. To undertake, identify, design, formulate, improve, develop, structure, promote, aid, procure, establish, equip, manage, fabricate, engineer, manufacture, install, erect, construct, commission, operate, implement, assemble, maintain, repair, buy, sell, store, transmit, distribute, generate, control, regulate, modify, restructure, reorganise, participate, or otherwise and/ or act as consultants, designer, fabricator, manufacturer, supplier, installer, repairer, hirer, lessor, importer or exporter of all goods and services and to deal in all kinds of end to end solutions including equipment, plant & machinery, appliances, apparatus relating to any description or type used for or in power plants, pollution control, water and waste water treatment, waste to energy solutions, chemicals / consumables, renewable energy systems, wind, solar, geo-thermal or technologies in climate change, clean energy systems, carbon capture and sequestration which includes but not restricted to renewables, clean energy technologies in fossil fuels, hydrogen and hydrogen based technologies including the carrying out of any of the said business activities on build-own-operate (BOO), build-own-operate and transfer (BOOT) or on any other basis and in particular enter into agreements / arrangements by way of joint-venture and / or otherwise in India or abroad by way of capital participation and / or technical know-how and /or to deal, trade, endorse in any way, the rights, benefits, privileges, concessions derived from any of the aforesaid activities and / or to engage in all businesses and services as may be related or ancillary to the aforesaid business areas.

6. To acquire, own, cultivate, grow, plant, utilise, produce, operate, buy, sell, exploit any estates, properties, conveyances, vessels, or lands for plantation fuel trees, energy crops, and other trees, plants, vegetables and any other produce of the soil and to manufacture, produce, formulate, buy, sell or otherwise deal in biomass or agro waste or any other briquettes, wood log, activated carbon and other products based on biomass and biomass/ agro waste and the plant and machinery required for producing the same.