

Classification: Public

December 12, 2024

To,  
The Board of Directors  
Thermax Limited  
Thermax House, 14 Mumbai-Pune Road,  
Wakdewadi, Pune – 411003

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Sudhir Lale, son of Mr. Padmakar Lale, resident of Pune, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. Parag Shah for appointment to the office of the Director of Thermax Limited, for the approval of Members at the ensuing Postal Ballot of the Company or any adjournment thereof.

Kindly request you to do the needful.

Thanking you,

Yours sincerely,



**Sudhir Lale**

**DP ID / Client ID: 1201060005364781**