

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
SME Platform

September 16, 2024

Scrip Code: 543375

Corporate Announcement: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform that Ms. Shilpi Jain (DIN: 09052552) has decided to step down from the position of Independent Director of the Company with effect from September 16, 2024. Disclosure with regard to the same is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	<p>Ms. Shilpi Jain has provided her Resignation due to personal reason and confirmed that there is no other material reasons for her resignation.</p> <p>Ms. Shilpi Jain (DIN: 09052552) has been associated with the Company since 03rd June, 2023 in her capacity as an additional Independent Director.</p> <p>Ms. Shilpi Jain has expressed her intention to resign as an Independent Director of the Company with effect from September 16, 2024.</p>
2	Date of Cessation	September 16, 2024
3	Names of listed entities in which the resigning independent director holds directorships, including the category of directorship and membership of board committees, if any	NIL

Further, the Company has received confirmation from Ms. Shilpi Jain that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated September 16, 2024. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Promax Power Limited,

VISHAL
BHARDWAJ
J
Digitally signed by
VISHAL BHARDWAJ
Date: 2024.09.16
21:59:11 +05'30'

Vishal Bhardwaj
Managing Director

Promax Power Limited

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Delhi: 150A-151, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, Delhi - 65

Chandigarh: F-303, Industrial
Area, Phase 8-B, Mohali -160055

Bangalore: No 303, Kamaraj Road Annex,
Commercial Plaza Bangalore - 560042

Kolkata: 101,1st floor, Tollygunge Circular
Road, Kolkata -700053 West Bengal

To,
The Board of Directors,
Promax Power Limited,
(CIN: L74999CH2017PLC041692)
First Floor, S.C.O. 69, Sector 38-C,
Chandigarh, 160036 India

Date: 16/09/2024

Subject: Resignation from the office of Additional Director (Independent)

Dear Sir/Madam,

I hereby tender my resignation from the office of the Additional Director (Independent) of the Company Promax Power Limited, **due to personal reason with immediate effect** and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting. **I confirm that there is no other material reason other than personal reason for my resignation.**

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



Shilpi Jain
Director
(DIN: 09052552)