

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 543375 | Scrip Name: PROMAX | ISIN: INE012F01015

Sub: Intimation of Resignation of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Siddharth Shukla, has step down from the position of the Independent Director of the Company with effect from 03rd June, 2023, disclosure with regard to change in Director is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation in other commitments. Mr. Siddharth Shukla was associated with the Company from 27 th August, 2021. Mr Siddharth Shukla has expressed his intention to resign as an Independent Director of the Company with effect from 03 rd June, 2023.
2	Date of Cessation	03 rd June, 2023

Further, the Company has received confirmation from Mr. Siddharth Shukla that there are no other material reasons for his resignation other than those which is provided in the resignation letter. The said confirmation is enclosed herewith.

Request you to please take the same on your records.

Thanking You,

Yours faithfully,
For, **PROMAX POWER LIMITED**
(CIN-L74999CH2017PLC041692)

Promax Power Limited
Director

VISHAL BHARDWAJ
MANAGING DIRECTOR
(DIN: 03133388)

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 B-B, Mohali -160055

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

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

03/06/2023

To,

THE BOARD OF DIRECTORS
PROMAX POWER LIMITED
1575 SECTOR 38B
CHANDIGARH-160014,

Sub: Resignation from the Directorship of the Company.

Dear Messrs,

Due to my pre-occupied schedules and other personal reasons, it is not possible for me to continue as the Director on the Board of your company, I am submitting my resignation as a Director of the Company with immediate effect.

Kindly accept my resignation with immediate effect and file Form DIR-12 with the Registrar of Companies.

Thanking You.

Yours Faithfully,



(Siddharth Shukla)

Director

DIN: 09295562

To,
The Secretary,
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Mumbai – 400 001

Date: 03/06/2023

Scrip Code No. 543375 | Scrip Name: PROMAX | ISIN: INE012F01015

Sub: Appointment of Independent Director

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors, in their meeting held today, has appointed Ms. Shilpi Jain (DIN: 09052552) as an Independent Director of the company for a period of 5 consecutive years with effect from 03rd June, 2023 subject to approval of members of the company at ensuing Annual General Meeting of the company.

A brief profile relating to appointment of Ms Shilpi Jain is enclosed as Annexure- I.

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
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Director

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MANAGING DIRECTOR
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**INFORMATION AS PER REGULATION 30 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of Independent Director	Shilpi Jain
Qualification of Independent Director	CS, M.COM, B.COM and LLB
Experience/ Expertise in Specific Functional Areas of Director	<p>She is an Associate member of ICSI and obtained Masters Degree in Commerce (M.Com), Bachelors Degree in Commerce (B.Com) from Punjab University, Chandigarh and LL.B from Rajasthan University.</p> <p>She is a Co-Founder of Finlawcity Advisor Private Limited. She has immense knowledge and over 5 years of experience in Corporate Legal, Secretarial, Corporate Restructuring, Due Diligence, Corporate Governance, Labour Law, Compliance Audit, foreign collaboration and Joint Venture, Capital Market Transaction, Reserve Bank of India and Intellectual Property Laws. She has rich experience in representing the corporate entities before High Court, NCLT, NCLAT and other judicial authorities related to the various matter. Litigations and appeals. She is proficient in drafting and vetting various policies, agreements and contracts. Before becoming part of Finlawcity, she was a part of various Corporate Houses including Indiabulls Group, OMC Power Private Limited etc. serving them to handle corporate matters including Right Issue, Preferential issue, ESOP, NHB Compliances and other advisory matters.</p>
Date of Appointment	03 rd June, 2023
Reason for change/ Terms of Appointment	Appointment of Ms. Shilpi Jain as an Independent Director of the company for a period of 5 consecutive years with effect from 03 rd June, 2023 is subject to approval of members of the company at ensuing Annual General Meeting of the company.
Shareholding of Director in the company	NIL
Relationship between Directors	N. A

For, PROMAX POWER LIMITED
(CIN-L74999CH2017PLC041692)

Promax Power Limited

Director

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MANAGING DIRECTOR
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Date: 03/06/2023

Scrip Code No. 543375 | Scrip Name: PROMAX | ISIN: INE012F01015

Sub: Updating Information of Directors & Key Managerial Personnel

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors, vide a resolution passed today, have appointed Ms. Shilpi Jain (DIN: 09052552) as an Independent Director of the company subject to approval of shareholders of the company at ensuing Annual General Meeting of the company. Mr. Siddharth Shukla resigned from the post of the Independent Director of the company w.e.f. 03rd June, 2023.

Please note that the list of present directors & KMP of the company is as under:

Name	Designation
Mr. Vishal Bhardwaj	Managing Director
Ms Shweta Bhardwaj	Non-Executive Director
Mr. Sanjay Kumar	Non-Executive Independent Director
Ms Shilpi Jain	Non-Executive Independent Director

We request you to kindly take note of the same and update your records.

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Date: 03/06/2023

Scrip Code No. 543375 | Scrip Name: PROMAX | ISIN: INE012F01015

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company vide resolution passed on 03rd June, 2023 have re-constituted the following committees of the Board of Directors.

A. Reconstitution of the Audit Committee as following members:

Sr. No.	Name	Committee Position	Designation
1	Mr. Sanjay Kumar	Chairman	Non-Executive Independent Director
2	Mr. Vishal Bhardwaj	Member	Managing Director
3	Ms Shilpi Jain	Member	Non-Executive Independent Director

B. Reconstitution of the Nomination and Remuneration Committee as following members:

Sr. No.	Name	Committee Position	Designation
1	Mr. Sanjay Kumar	Chairman	Non-Executive Independent Director
2	Ms Shweta Bhardwaj	Member	Non-Executive Non-Independent
3	Ms Shilpi Jain	Member	Non-Executive Independent Director

We request you to kindly take note of the same and update your records.

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