

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Ref.: Scrip Code : 543375**

**Sub: Resignation of Company Secretary**

Dear Sir/ Madam,

This is to inform you that Ms. Puneet Kaur has resigned from her post of Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> August, 2023.

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

**For Promax Power Limited**

VISHAL  
BHARDWAJ

Digitally signed by  
VISHAL BHARDWAJ  
Date: 2023.08.14  
18:57:49 +05'30'

**Vishal Bharadwaj**  
**Managing Director**

**Date: 14-08-2023**  
**Place: Chandigarh**

**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