

Date: 16/08/2022

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

BSE Code: 543375

Dear Sir/Madam,

Sub: Intimation regarding appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Tuesday, 16th August, 2022, has appointed M/s S Lal Bansal & Co., Chartered Accountants Firm (FRN- 002664N) as the Internal Auditor of the Company for the Financial Year 2021-22.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief Profile of the Internal Auditor attached as Annexure-1

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

Promax Power Limited



Vishal Bhardwaj
Managing Director
(DIN: 03133388)

Promax Power Limited

CIN U74999CH2017PLC041692

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

Registered : 1575 Sector 38-B
Chandigarh 160014 UT India

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

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

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

Brief Details of Appointment of M/s. S LalBansal& Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2021-22.

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015,

Particulars	Description
Name of Internal Auditors	S LalBansal& Co., Chartered Accounts
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise	Appointment as per the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
Date of Appointment	16/08/2022
Brief Profile (in case of appointment)	M/s SLalBansal& Co., Chartered Accounts is a Practicing Chartered Accountant firm. The firm is engaged in Statutory Audit and Internal Audit of various companies and Firms
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Promax Power Limited

 Director

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