

19<sup>th</sup> July, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 543375**

**Sub: Intimation of change in Auditor due to Resignation of Statutory Auditors of the Company**

This is fresh corporate announcement with reference to the corporate announcement submitted by the company dated 21<sup>st</sup> April, 2023 under Regulation 30 of SEBI (LODR) Reg, 2015 pursuant to observations of the Exchange.

This is to inform that Company has received Letter of Resignation on 29<sup>th</sup> March, 2023 from M/s. Harjeet Parvesh & Co., Chartered Accountants (FRN: 017437N), Statutory Auditors of the Company, intimating their resignation as Statutory Auditors of the Company.

Reason for Change: Due to their diversification in practice and pre-occupation in other assignments from the financial year 2022-2023.

Date of Cessation: 29<sup>th</sup> March, 2023. The original term of appointment of the resigning auditors was from 01/04/2021 to 31/03/2026.

We request you to take note of the same.

This is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 mentioning about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Promax Power Limited**

VISHAL  
BHARDWAJ

Digitally signed by  
VISHAL BHARDWAJ  
Date: 2023.07.19  
12:55:06 +05'30'

**Vishal Bhardwaj**  
**Managing Director**  
**(DIN: 03133388)**

**Promax Power Limited**

CIN U74999CH2017PLC041692

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

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014 Mohali: F-303, Industrial Area, Phase - 8-B, Mohali -160055

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