

21st April, 2023

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

Company Code No. 543375

Sub: Intimation of Resignation of Statutory Auditors of the Company

This is to inform that Company has received Letter on 29th 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 from the financial year 2022-23 due to their diversification in practice and pre-occupation in other assignments.

We request you to take note of the same.

This is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Promax Power Limited

VISHAL
BHARDWAJ

Digitally signed by
VISHAL BHARDWAJ
Date: 2023.04.21
12:16:48 +05'30'

Vishal Bhardwaj
Managing Director
(DIN: 03133388)

Encl.: As above