

30th April, 2023

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

BSE Scrip Code. 543375

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arisen due to resignation of the previous auditor

In pursuance of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in its meeting held on Saturday, 29th April, 2023 approved the following matter:

Appointment of Statutory Auditors to fill up the Casual Vacancy in the office of Statutory Auditor:

Name of Statutory Auditors	Raj Gupta & Co., Chartered Accountants (FRN: 000203N)
Date of Appointment	29/04/2023
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2022-2023.
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting.
Brief profile of the Audit Firm	Have an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & Regulatory services.

We request you to take note of the same for your records. 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: 2023.04.30
22:26:47 +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

(STOCK SCRIPT: 543375 (BSE) | INE012F01015 | ISO 14001: 2015 | OHAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on   