

Date: - 25/12/2024

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001.

Subject.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Directors

Ref: - Scrip Code: - 543375 - Promax Power Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), on the recommendation of Nomination and Remuneration Committee the Board of Directors have approved the appointment subject to the approval of members of the Company of:

- Ms. Vidya Bhardwaj (DIN 10055223) as Non-Executive Director (Promoter) of Company w.e.f., i.e., 25/12/2024;
- Mr. Ravinder Singh (DIN 10886053) as Independent Director of company w.e.f., i.e., 25/12/2024 for the term of five years;

Further, they are not debarred from holding the office of director and holding office by virtue of any SEBI Order or any such other authority.

The Details disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015 is as under in 'Annexure A'.

For Promax Power Limited,

VISHAL
BHARDWAJ
Digitally signed by
VISHAL BHARDWAJ
Date: 2024.12.25
19:27:18 +05'30'

Vishal Bhardwaj
Chairman and Managing Director
(DIN: 03133388)

Promax Power Limited

CIN L74999CH2017PLC041692

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

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014

Mohali: 148A, JLPL, Industrial Area, Sector 82, Mohali -160055

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Annexure A

1. Details of Ms. Vidya Bhardwaj [DIN 10055223]

Name of Director	Ms. Vidya Bhardwaj
Designation	Non-Executive Director (Promoter)
Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Appointed as Non-Executive Director (Promoter) w.e.f., 25/12/2024 and shall be subject to approval of the shareholders at the General meeting. She shall be liable for Retire by Rotation
Date of Appointment	25/12/2024
Brief profile (in case of appointment)	Ms. Vidya Bhardwaj has completed Bachelor of Arts (Hindi Literature).
Disclosure of relationships between Directors (in case of appointment of a director)	Mother of Vishal Bhardwaj, Managing director of the company.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
No. of Share Held of the Company	Nil

2. Details of Mr. Ravinder Singh Dave [DIN 10886053]

Name of Director	Mr. Ravinder Singh
Designation	Additional director in the category of Independent Director w.e.f., 25/12/2024.
Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Appointed as an Additional Director in the category of Independent Director for the term of five years and shall be subject to approval of the shareholders at the General meeting. He shall not be liable for Retire by Rotation.
Date of Appointment	25/12/2024
Brief profile (in case of appointment)	Mr. Ravinder has completed B.Tech. in Computer Science.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
No. of Share Held of the Company	Nil

Kindly take the same on record.

For Promax Power Limited,

VISHAL
BHARDWAJ

Digitally signed by
VISHAL BHARDWAJ
Date: 2024.12.25
19:27:44 +05'30'

Vishal Bhardwaj
Chairman and Managing Director
(DIN: 03133388)

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