

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

February 03, 2024

Ref.: Scrip Code : 543375

Dear Sir/ Madam,

Sub: Revised corporate announcement in connection with intimation of Resignation of Company Secretary and Compliance Officer of the Company with the reference to the original corporate announcement filed on 14th August, 2023

Ref: Reply to BSE Query received via mail dated 02.02.2024 regarding Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is pursuant to the e-mail communication received from BSE dated 02.02.2024, requiring additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that Ms. Puneet Kaur has resigned from her post of Company Secretary and Compliance Officer of the Company with effect from 14th August, 2023.

The copy of the resignation letter dated August 14, 2023 with Annexure A as received from Ms. Puneet Kaur is attached herewith.

Details with respect to resignation as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith. Kindly find below the clarifications for the discrepancies pointed out in the e-mail:

1. Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation Letter is annexed herewith.

This is in Compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

For Promax Power Limited

Vishal Bharadwaj
Managing Director
(DIN: 03133388)

Date: 03-02-2024
Place: Chandigarh

Promax Power Limited

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

Delhi: 150A-151, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, Delhi - 65

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

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

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

Annexure A

Details with respect to Resignation of Company Secretary as required under Regulation 30 of SEBI (LODR) Reg, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Company Secretary and Compliance Officer

Particulars	Details
Name of Company	Promax Power Limited
Name of Company Secretary	Ms. Puneet Kaur
Reason for Change viz. appointment /resignation, removal, death or otherwise	Resignation of Company Secretary due to pre-occupation and personal reasons.
Date of Cessation (Effective date of resignation)	August 14, 2023
Brief profile	N. A
Disclosure of relationships between directors (in case of appointment of a director)	N. A

The said resignation letter and information submitted by the resigning Company Secretary pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith for your reference. We request you to take note of the same. This is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Promax Power Limited

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

Delhi: 150A-151, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, Delhi - 65

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

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

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

Dated: 14/08/2023

To,

**THE BOARD OF DIRECTORS
PROMAX POWER LIMITED
1575, SECTOR 38-B
CHANDIGARH, 160014.**

Sub: Resignation from the post of Company Secretary.

Dear Board Members,

Due to my pre-occupied schedules and other personal reasons, it is not possible for me to continue as the Company Secretary of your company. I am submitting my resignation as a Company Secretary of the Company with immediate effect i.e., 14/08/2023. My ECSIN number is RA058659C000046427.

Kindly accept my resignation and file Form DIR-12 with the Registrar of Companies.

Thanking You.

Yours Faithfully,



.....
**PUNEET KAUR
(COMPANY SECRETARY)**