



05th October, 2023

BSE Limited

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

Company Code: 543375

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that the Board of Directors, in their meeting held today i.e., 5th October, 2023 has appointed Mr. Ankit Shah as a Company Secretary and Compliance Officer of the Company w.e.f. 5th October, 2023. A brief of details relating to appointment is enclosed as Annexure-1.

Please note that the list of present Directors & KMP of the Company is as under:

| Name | Designation |
|---------------------|--|
| Mr. Vishal Bhardwaj | Managing Director |
| Ms. Shweta Bhardwaj | Non-Executive Director |
| Mr. Sanjay Kumar | Non-Executive Independent Director |
| Ms. Shilpi Jain | Non-Executive Independent Director |
| Mr. Amar Nath Dey | Chief Financial Officer (CFO) |
| Mr. Ankit Shah | Company Secretary & Compliance Officer |

We request you to kindly take note of the same and update your records.

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

Thanking you,

Yours faithfully,

For Promax Power Limited

VISHAL
BHARDWAJ

Digitally signed by
VISHAL BHARDWAJ
Date: 2023.10.05
18:40:34 +05'30'

Vishal Bhardwaj
Managing Director
(DIN: 03133388)

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 B-B, Mohali -160055

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

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



BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

| | |
|--|---|
| Name of the Company Secretary | Ankit Shah |
| Membership Number | A56291 |
| Father's Name | Rajendrakumar Vasantlal Shah |
| Date of Birth | 27/09/1988 |
| Present Residential Address | C-161, Managala park society, dahej by pass road, Bharuch, Ankleshwar, Gujarat 392001 |
| Qualification | Company Secretary, MBA (Finance), B.COM |
| Experience/Expertise in Specific Functional Areas | CS Ankit Shah is an Associate member of ICSI having expertise in the field of Corporate Law, Corporate Governance and SEBI related matters. |
| Shareholding in the Company | NIL |
| Reason for Appointment | To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 |
| Date of Appointment | 05 th October, 2023 |

Thanking you,

Yours faithfully,

For Promax Power Limited

VISHAL
BHARDWAJ

Digitally signed by
VISHAL BHARDWAJ
Date: 2023.10.05
18:41:17 +05'30'

Vishal Bhardwaj
Managing Director
(DIN: 03133388)

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