

December 25, 2025

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 under regulation 30 of SEBI (LODR) Regulations, 2015 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 Thursday, December 25, 2025 has considered to recommend the shareholders of the Company and approved the proposed appointment of Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482) as the Statutory Auditors of the company, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.

The Board of Directors of the Company has given approval for appointment of M/s. Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482), as the Statutory Auditor of the Company, due to resignation of previous Statutory Auditor M/s Raj Gupta & Co., Chartered Accountants (FRN:000203N).

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **ANNEXURE-A**

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**  
**Managing Director**  
**(DIN: 03133388)**

## Annexure -A

**Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated November 11, 2024.**

Name of Statutory Auditors	Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482)
Date of Appointment	25/12/2025
Reasons for Appointment	The Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint Manish Jain & Associates, Chartered Accountants (FRN: 015608N) to fill up the Casual Vacancy in the office of Statutory Auditor.
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting.
Brief profile of the Audit Firm	Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482) is a partnership firm having an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & Regulatory services.
Disclosure of relationship between directors:	No such relation