

Date: 15.07.2024

To  
Corporate Relations Department,  
BSE Limited, P.J.Towers,  
Dalal Street, MUMBAI- 400001

To  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI-400051

**Dear Sir/Madam,**

**Sub: Intimation of resignation of Company Secretary- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH**

With reference to the above cited subject, this is to inform that Mr. Mohith Kumar Khandelwal, Company Secretary of the Company had tendered his resignation and he would be relieved from the services effective from closure of business hours on 15. 07.2024, on account of the reasons as enclosed in the annexure.

Please note that there is no other material reason apart from the one mentioned in the annexure enclosed.

The information as required to be given in pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the annexure enclosed.

This information is also simultaneously uploaded on the website of the Company at [www.powermechprojects.com](http://www.powermechprojects.com)

This is for your information and dissemination to the general public at large.

Sincerely,  
**For Power Mech Projects Limited**

**Sajja Kishore Babu**  
**Chairman and Managing Director**  
**DIN: 00971313**

Encl:A/a

## POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : [info@powermech.net](mailto:info@powermech.net)  
Website : [www.powermechprojects.com](http://www.powermechprojects.com)



JAS-ANZ



M4570910IN



## Annexure

Additional Information as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer because of personal reasons.
2	Date of <del>appointment/re-appointment</del> /cessation(as applicable) & <del>term of appointment /re-appointment</del>	Would cease to be the CS wef closing of business hours of 15.07.2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment)	Not applicable

CELEBRATING 25 YEARS  
OF UNLIMITED GROWTH

## POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : [info@powermech.net](mailto:info@powermech.net)  
Website : [www.powermechprojects.com](http://www.powermechprojects.com)



JAS-ANZ



M4570910IN



Date: 15.07.2024

To  
The Board of Directors  
Power Mech Projects Limited,  
Plot No.77,Jubilee Enclave,  
Madhapur, Hyderabad-81.

Dear Sir(s)/Madam(s),

Sub: Resignation from the position of Company Secretary & Compliance Officer

With reference to the above-cited subject, on account of personal reasons, I tender my resignation from the position of Company Secretary & Compliance officer of the Company with effect from close of business hours of 15.07.2024.

I confirm that there is no material reason other than the reason above mentioned.

I convey my sincere thanks to the Board of Directors, CFO, heads of all SBUs for their unstinted support and cooperation extended to me during my tenure.

Requesting to kindly get the compliance done as per the Companies Act and SEBI Listing Regulations.

Wishing the organization the very best for the years ahead.

Thanks & Regards



FCS. Mohith Kumar Khandelwal