



Growth Unlimited

# POWER MECH®

DATE:- 28.06.2020

To,  
Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai – 400001

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director / Independent Director of the Company**

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

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 27.06.2020, has appointed Ms. Lasya Yerramneni (DIN: 03150397) as an Additional Director under the category of Independent Director of the Company for a period of five years subject to the approval of the members at the ensuing annual general meeting.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Ms. Lasya Yerramneni is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as Director /Independent Director of the Company.

Ms Lasya Yerramneni is not related to any of the Directors of the Company. Her brief profile is enclosed herewith.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

For Power Mech Projects Ltd.



S. Kishore Babu  
Chairman and Managing Director  
DIN : 00971313

## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

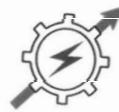
Regd. & Corporate Office :  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

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M4570910IN





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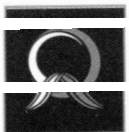
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**Information pertaining to the appointment of Ms. Lasya Yerramneni as an independent Director.**

Name of the Appointee	Ms. Lasya Yerramneni
Date of appointment on the Board	27-06-2020
Qualification, Experience & Expertise	<p>She has done her Post-Graduate Programme in Management from Indian School of Business, MS in Electrical and Computer Engineering from University of Texas at Austin.</p> <p>She has 15 years of experience in IT project management &amp; delivery, client engagement, IT strategy, business development.</p>
Relationship between Director	She is not related with any Directors on the Board

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