

To,
The Manager,
Listing Department,
National Stock Exchange Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Sub: Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

With reference to the subject cited above, this to inform you that Mr. Rohit Tibrewal, Company Secretary and Compliance Officer of the Company has resigned w.e.f 09th April, 2020 due to personal reasons.

This is for your necessary information and records.

For Power Mech Projects Limited

Sd/-

S. Kishore Babu

Chairman & Managing Director

DIN: 00971313

Date: 09.04.2020

Place: Hyderabad



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
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