



Growth Unlimited

POWER MECH®

Date: 26.07.2023

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

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

Dear Sir/Madam,

Sub: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

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

With reference to the above mentioned subject, this is to inform you that Mr. Mr. Gorijala Durga Varaprasada Rao (DIN:02754904), would cease to be an Independent Director on the Board of the Company w.e.f. closing hours of 26.07.2023, on account of completion of his tenure of two consecutive terms as an Independent Director.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, are given in the Annexure-A.

The above information would also be hosted on the website of the Company at www.powermechprojects.com

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

Regards,
For Power Mech Projects Limited

Mohith Kumar Khandelwal
Company Secretary



Encl:A/a

POWER MECH PROJECTS LIMITED

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



JAS-ANZ



M4570910IN

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
Website : www.powermechprojects.com



Annexure A

Details as required under Regulation 30(6) read with PARA A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 09th September, 2015:

S.No	Details of events that need to be provided	Mr.Gorijala Durga Varapasada Rao
1	Reason for Change Viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Mr.Gorijala Durga Varapasada Rao would cease to be an Independent Director of the Company at the close of business hours on 26.07.2023 upon completion of his two Consecutive terms
2	Date of appointment/cessation (as applicable) & term of appointment	26.07.2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Membership of Board Committees	1.Audit Committee- Chairman 2.Nomination and Remuneration Committee- Member 3.Stakeholders Relationship Committee- Member 4.Risk Management Committee- Chairman 5.Corporate Social Responsibility Committee- Member 6.Investment Committee- Chairman

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
Website : www.powermechprojects.com

