

Date: September 25, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 539302

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol/Security ID: POWERMECH

Dear Sir/Madam,

Sub: Appointment of Compliance Officer of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is to inform you that the Board of Directors of the Company, through a Circular Resolution, has approved the appointment of Mr. Raghavendra Prasad Movva, an Associate Member of the Institute of Company Secretaries of India (ICSI), as the Compliance Officer of the Company with effect from September 25, 2024.

Brief Profile of Mr. Raghavendra Prasad Movva:

Mr. Raghavendra Prasad Movva is a qualified Company Secretary and an Associate Member (A41798) of ICSI. He holds a Bachelor's degree in Law (LL.B.) from Acharya Nagarjuna University and a Post Graduate degree in Master of Business Administration from Jawaharlal Nehru Technological University, Hyderabad. He brings with him about 10 years of post-qualification experience, with expertise in corporate and allied laws, including listing compliances and legal drafting.

Based in Hyderabad, Mr. Raghavendra's previous employment was with Zen Technologies Limited ("Zen"), a pioneer in state-of-the-art Defence Training Solutions, Drones, and Anti-Drone Solutions, where he served as the Company Secretary and Compliance Officer. During his tenure, he was responsible for managing the overall corporate compliance framework of the listed company and its group entities. He played a key role in several significant corporate actions, including the conversion of Warrants and Compulsory Convertible Debentures to equity shares, the Qualified Institutional Placement (QIP) of ₹1,000 crores, and the implementation of Employee Stock Option Plans (ESOPs).

Before his time at Zen, Mr. Raghavendra worked with NAVA LIMITED ("NAVA") (formerly Nava Bharat Ventures Limited), a leading manufacturer in ferro alloys and power generation, for approximately 8 years. There, he was instrumental in managing the corporate compliance framework of the listed company and its group entities. His contributions also included corporate actions such as buybacks, share bonuses, capital reductions, and other key assignments.

We are confident that Mr. Raghavendra's extensive experience and expertise will further enhance the governance and compliance framework of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Power Mech Projects Limited

Kishore Babu Sajja
Chairman and Managing Director
DIN: 00971313

POWER MECH PROJECTS LIMITED

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

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