



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

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

Sincerely,

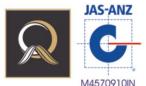
For Power Mech Projects Limited

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: 040-304444400
E-mail: info@powermech.net
Website: www.powermechprojects.com











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,	Resignation as Company Secretary and
	re-appointment, resignation, removal,	Compliance Officer because of personal
	death or otherwise	reasons.
2	Date of appointment/re-	Would cease to be the CS wef closing of
	appointment/cessation(as applicable)	business hours of 15.07.2024
	&term of appointment /re-appointment	· +
3	Brief profile (in case of appointment)	Not applicable
		*
4	Disclosure of relationships between	Not applicable
	directors (in case of appointment)	3//
		2 *

CELEBRATING 25 YEARS OF UNLIMITED GROWTH

POWER MECH PROJECTS LIMITED

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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