

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We wish to inform you that the Board of Directors of the Company vide a resolution passed by circulation on 26.07.2023, has approved the appointment of Mr.Jayarama Prasad Chalasani (DIN:00308931) as an Additional Director in the category of Independent Directors for a first term of 5 (Five) consecutive years effective from 26.07.2023 which shall be subject to the approval of the members in the General Meeting.

In Compliance with SEBI Letter dated June 14,2018 read along with NSE Circular No.NSE/CMU2018/24 dated June 20,2018,we wish to confirm that Mr.Jayarama Prasad Chalasani has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details as required under Regulation 30 of SEBI(LODR) Regulations, 2015 are given in **Annexure-1**

This is for your information and records.

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

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





POWER MECH®

Annexure-1

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death, etc	Appointment
2	Date of appointment & Term of Appointment	26.07.2023 Appointed as an Additional Director in the category of Independent Directors for a first term of 5 (five) consecutive years subject to the approval of the members in the General Meeting.
3	Brief Profile (in case of appointment)	<p>Mr. Jayarama Prasad Chalasani (BE Mechanical), is currently the group CEO of Suzlon Energy Limited.</p> <p>He has got 4 decades of experience in the Indian Infrastructure Industry transcending a mix of public and private sectors, at Companies such as NTPC, Reliance Power, Punj Lloyd etc.</p> <p>Rated among the Asia's best CEO's on multiple occasions, Mr. Chalasani has been recognised for his leadership and employee engagement skills.</p> <p>In his career spanning 40 years, Mr. Chalasani led business operations across the value chain of the power sector, from generation to retail power distribution. He is an active participant in formulation of many government policies in Power Sector.</p>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NIL

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