



POWER MECH®

Date: August 31, 2026

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

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: **539302**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director upon completion of tenure.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that Mr. Vivek Paranjpe (DIN: 03378566), Non-Executive and Independent Director of the Company, completes his second and final term as an Independent Director at the close of business hours on August 30, 2026. Consequently, he will cease to be a Director of the Company.

The Board of Directors places on record its deep appreciation for the valuable contributions, effective participation, and immense guidance provided by Mr. Vivek Paranjpe during his tenure on the Board, as well as for his dedicated service as a Chairman of the Nomination and Remuneration Committee, and member of Audit Committee. The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

S. No	Particulars	Details
1	Reason for change	Cessation due to the completion of his second and final term as a Non-Executive and Independent Director of the Company.
2	Date of cessation	Cessation with effect from the close of business hours on August 30, 2026.
3	Disclosure of relationships between directors	Not Applicable

Yours faithfully,
For Power Mech Projects Limited

M. Raghavendra Prasad
Company Secretary and Compliance officer

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
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com

