

Date: June 20, 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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director.**

\*\*\*\*\*

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, via a circular resolution passed today, June 20, 2026, approved the appointment of Mrs. Vasundhara Sinha (DIN: 11566123) as an Additional Director in the category of Non-Executive Independent Director of the Company.

The requisite details relating to the aforesaid appointment, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-1."

Kindly take the same on record and acknowledge the receipt of the same.

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





### Appointment of Mrs. Vasundhara Sinha (DIN: 11566123) as Additional Director

S. No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Vasundhara Sinha (DIN: 11566123) as Additional Director under the category of Non-executive and Independent, based on the recommendations of Nomination and Remuneration Committee.
2	Date of appointment terms of appointment	Effective from June 20, 2026, for the first term of 2 (two) years subject to the approval of the shareholders and other terms are as per the appointment letter.
3	Disclosure of relationships between directors	Mrs. Vasundhara Sinha is not related to any of the Directors of the Company
4	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/ 2018/24, both dated June 20, 2018	Mrs. Vasundhara Sinha has not been debarred from holding office of a director by virtue of any Order passed by the SEBI or any other such authority.

#### 5. Brief profile:

Mrs. Vasundhara Sinha is a distinguished *1988-batch officer of the Indian Revenue Service (IRS) who retired as the Principal Chief Commissioner of Income Tax*. With a robust career spanning several decades, she brings exceptional administrative, financial, and regulatory expertise to the Board.

Throughout her extensive career, she has served in various pivotal capacities across major commercial and administrative hubs, including New Delhi, Mumbai, Nagpur, Telangana, Andhra Pradesh, Odisha, and Bihar. Notably, *she held the highly critical role of Director General of Income Tax (Investigation)*, where she successfully oversaw complex regulatory and investigative operations across three states: Telangana, Andhra Pradesh, and Odisha.

In addition to her profound command over direct taxation frameworks and corporate compliance, she possesses significant cross-functional experience in international trade. Recognizing her administrative acumen, she was specially selected to serve as the *Additional Director General of Foreign Trade under the Ministry of Commerce, Government of India*, in New Delhi.

She holds a postgraduate degree in Economics. She has continually advanced her professional knowledge and strategic capabilities by attending specialized courses at some of the most prestigious global and national institutions, including:

- Harvard University (Boston, USA)
- Syracuse University (Syracuse, USA)
- Indian Institute of Management (IIM), Bangalore
- NALSAR University of Law, Hyderabad

## 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

