POWER MECH®
Growth Unlimited

Date: August 20, 2026

To	To
Listing Department	**Dept. of Corp. Services**
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex,	Dalal Street
Bandra (E), Mumbai – 400 051	Mumbai- 400001
Symbol/Security ID: **POWERMECH**	Security Code: **539302**

Dear Sir/Madam,

Subject: Submission of Resignation Letter of Non-Executive and Non-Independent Director
Ref: Our earlier intimation dated August 8, 2026 (Outcome of Board Meeting)
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This is in furtherance to our earlier intimation dated August 8, 2026, wherein the Company had promptly disclosed the resignation of Mrs. Sajja Lakshmi (DIN: 00068991) from the position of Non-Executive and Non-Independent Director of the Company, effective from the close of business hours on August 8, 2026.

As intimated earlier, Mrs. Sajja Lakshmi stepped down from the Board owing strictly to her personal pre-occupations and other unavoidable commitments. In connection with the above, we are hereby enclosing the formal resignation letter received from Mrs. Sajja Lakshmi.

We kindly request you to take the enclosed document on record.

Thanking you,
Yours faithfully,
For Power Mech Projects Limited

Movva Raghavendra Prasad
Digitally signed by Movva Raghavendra Prasad
Date: 2026.08.20 15:08:45 +05'30'

M. Raghavendra Prasad
Company Secretary and Compliance officer

Encl: as above

To,
The Board of Directors,
Power Mech Projects Limited,
Plot No 77, Jubilee Enclave,
Opp. Hitex, Madhapur,
Hyderabad -500081, Telangana

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

Please accept this letter as formal notification of my resignation from the position of Non-Executive Director of Power Mech Projects Limited, effective from end of business hours of **August 08, 2026**.

Due to my increasing personal pre-occupations and other unavoidable commitments, I find myself unable to devote the requisite time, attention, and energy that the Board and the Company rightfully deserve. Hence, after careful consideration, I have decided to step down from the Board and my associated committee roles.

It has been an absolute honor and a deeply fulfilling journey to serve on the Board. I am particularly proud of the meaningful work and impact we have achieved during my tenure as the **Chairperson of the Corporate Social Responsibility (CSR) Committee**. Driving our CSR initiatives has been very close to my heart, and I am grateful for the unwavering support of the Board and the management in these endeavors.

As one of the promoters of the Company, my foundational connection and emotional bond with the Company will always remain intact. I leave the Board with immense pride in our shared accomplishments and absolute confidence in the leadership team to guide the Company to even greater heights in the future.

I kindly request the Board to accept my resignation, relieve me from my duties (including my positions on the aforementioned committees) effective from end of business hours of **August 08, 2026**, and arrange for the necessary filings, such as Form DIR-12, with the Registrar of Companies and the relevant Stock Exchanges as per statutory requirements.

I sincerely thank the Chairman, my fellow Directors, and the entire management team for their continuous cooperation, trust, and camaraderie throughout my tenure.

I wish the Company, the Board, and all our stakeholders the very best for a prosperous future.

Thanks, and Regards

Lakshmi. S

Sajja Lakshmi
Non-Executive Director
DIN: 00068991