

Date: June 26, 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.**

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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 Mrs. Lasya Yerramneni (DIN: 03150397), Non-Executive Woman Independent Director of the Company, completes her second and final term as an Independent Director at the close of business hours today, i.e., June 26, 2026. Consequently, she 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 Mrs. Lasya Yerramneni during her tenure on the Board, as well as for her dedicated service as a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility 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 her second and final term as a Non-Executive Woman Independent Director of the Company.
2	Date of cessation	Cessation with effect from the close of business hours on June 26, 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



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