

Date: November 11, 2024

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

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

Dear Sir/Madam,

**Sub: Change in Company Secretary of the Company**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

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This is to inform that the Board of directors of the Company at its meeting held today (i.e., November 11, 2024) has inter-alia considered/ approved the Appointment of Mr. Raghavendra Prasad Movva an Associate Member of the Institute of Company Secretaries of India and the Compliance officer of the Company, as the Company Secretary of the Company w.e.f. November 11, 2024. The brief profile of Mr. Raghavendra Prasad Movva is as follows:

*Mr. Raghavendra Prasad Movva is a qualified Company Secretary and an Associate Member (A41798) of ICSI. He holds a Bachelor's degree in Law (LL.B.) from Acharya Nagarjuna University and a Post Graduate degree in Master of Business Administration from Jawaharlal Nehru Technological University, Hyderabad and Presently pursuing “Senior Management Program” from IIM (Kashipur). He brings with him about 10 years of post-qualification experience, with expertise in listing compliances, corporate and allied laws and legal drafting.*

*Based in Hyderabad, Mr. Raghavendra's previous employment was with Zen Technologies Limited ("Zen"), a pioneer in state-of-the-art Defence Training Solutions, Drones, and Anti-Drone Solutions, where he served as the Company Secretary and Compliance Officer. During his tenure, he was responsible for managing the overall corporate compliance framework of the listed company and its group entities. He played a key role in several significant corporate actions, including the conversion of Warrants and Compulsory Convertible Debentures to equity shares, the Qualified Institutional Placement (QIP) of ₹1,000 crores, and the implementation of Employee Stock Option Plans (ESOPs).*

*Before his time at Zen, Mr. Raghavendra worked with NAVA LIMITED ("NAVA") (formerly Nava Bharat Ventures Limited), a leading manufacturer in ferro alloys and power generation, for approximately 8 years. There, he was instrumental in managing the corporate compliance framework of the listed company and its group entities. His contributions also included corporate actions such as buybacks, share bonuses, capital reductions, and other key assignments.*

Kindly take the same on record and acknowledge the receipt.

Thanking you.  
Yours faithfully,  
**For Power Mech Projects Limited**

Kishore Babu Sajja  
Chairman and Managing Director  
DIN: 00971313

**POWER MECH PROJECTS LIMITED**

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

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