

Date: May 22, 2025

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: Appointment of Secretarial Auditor and Cost Auditor

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Thursday, May 22, 2025) has inter-alia, approved:

- 1) the appointment of Mr. D. S. Rao, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
- 2) the appointment of M/s. M P R & Associates, Cost Accountants, as Cost Auditors of the Company for the financial year 2025-26, subject to the ratification of the remuneration by the shareholders at the ensuing Annual General Meeting of the Company.

The additional details, pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, relating to the above said appointments is enclosed as **Annexure-1**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Power Mech Projects Limited



M. Raghavendra Prasad
Company Secretary and Compliance officer
ICSI M. no. A41798

POWER MECH PROJECTS LIMITED

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



Annexure-1

S. No	Particulars	Details of Secretarial Auditor	Details of Cost Auditors
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. D. S. Rao, Practicing Company Secretary (Practice No.:14487 and Peer review certificate no.: 1817/2022), as Secretarial Auditor of the Company.	Appointment of M/s. M P R & Associates, Cost Accountants, (Firm Reg. No.: 000413) as Cost Auditors of the Company.
2	Date of appointment / cessation & terms of appointment	May 22, 2025: for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.	May 22, 2025: for the financial year 2025-26, subject to the ratification of the remuneration by the shareholders at the ensuing Annual General Meeting of the Company.
3	Disclosure of relationships between directors	Not Applicable	Not Applicable
4	Brief Profile	<p>Mr. D. S. Rao, is an individual Practitioner, primarily engaged in providing Secretarial Audit, Governance, Compliance Management and other Assurance services. He has experience of handling the secretarial audits of listed and large unlisted companies.</p> <p>He holds Certificate of Practice No.:14487 and Peer review certificate no.: 1817/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p> <p>The recommendation for the appointment of Mr. D. S. Rao as Secretarial Auditor is based on his past track record and capabilities in delivering quality secretarial audit services to other companies of similar size and complexity.</p>	<p>M/s. M P R & ASSOCIATES (FRN: 000413), founded in 2012, is a Hyderabad-based firm of Cost Accountants specializing in Costing, Taxation, and Cost Advisory Services. The firm consisting of qualified cost accountants has undertaken many assignments in various industries. The clients list includes leading Companies with multiple locations and diversified product Portfolio.</p> <p>They have expertise in the areas which include:</p> <p>Cost Audit, Product Costing, Cost System Designing and Implementation, Cost of Production Certifications Under CAS-4, Internal Audit, Stock Audits & Valuation, and Local Content Certification.</p>

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