



DIAMANT INFRASTRUCTURE LIMITED

PLOT No. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR - 440015.

Tel: 8007442211 CIN No.: L26994MH2003PLC143264

Email: diamant123@gmail.com, Website: www.diamantinfra.com

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India

Scrip Code- 508860, **Scrip ID-** DIAMANT

Sub: - Intimation of Appointment of Company Secretary cum Compliance Officer, Internal and Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Dears Sir/ Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on dated 03rd July 2024 w.e.f. 05th July 2024., has inter-alia approved the following:

a) Appointment of Company Secretary cum Compliance Officer:

Ms. Dipti Subhash Pacholi (Mem No. A62548), is appointed as Company Secretary cum Compliance Officer of the Company.

b) Appointment of Internal Auditor:

M/s. Sanjeev Shekhar & Co is appointed as Internal Auditor of the Company from the financial year 2024-2025.

c) Appointment of Secretarial Auditor:

M/s. Avinash Gandhewar & Associates is appointed as Secretarial Auditor of the Company for the financial year 2023-2024.

The meeting commenced on 5:00 P.M and concluded at 6:30 P.M.



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The disclosure as required under SEBI's circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure – I**.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo

Designation: Managing Director

DIN: 00297916

Date: 03.07.2024

Place: Nagpur



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Annexure I

Disclosure as required under SEBI's circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as under: -

a) Details relating to appointment of Company Secretary cum Compliance Officer:

Name	Ms. Dipti Subhash Pacholi
Date of Appointment	05 th July, 2024
Qualification	B.Com, M.Com, Company Secretary
Brief Profile of Ms. Dipti Subhash Pacholi	Membership No: A62548 Date of Birth: 02 nd May, 1989 Address: Plot No. 06, Santoshi Mata Nagar, New Bidipeth, Sakardara, Nagpur, Maharashtra India- 440024.
Reason for Appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the SEBI (LODR), 2015.
Disclosure of Relationships Between Directors	N.A.

b) Details relating to appointment of Internal Auditor:

Particulars	Details
Name of Internal Auditor	M/s Sanjeev Shekhar & Co.
Date of Appointment	05 th July 2024
Brief Profile	M/s Sanjeev Shekhar & Co. is a Nagpur based Practicing Chartered Accountant firm. They have a vast experience in auditing and finance and they are independent of promoters as well as Directors of Company.
Disclosure of relationships between directors	Not related to any Director/ KMP of the Company.



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c) Details relating to appointment of Secretarial Auditor:

Particulars	Details
Name of Secretarial Auditor	M/s. Avinash Gandhewar & Associates
Reason for Appointment	To comply with Section 204 of Companies Act, 2013
Date of Appointment	05 th July, 2024
Brief Profile	<p>Name of the Secretarial Auditor: M/s. Avinash Gandhewar & Associates</p> <p>Office Address: Jagat Housing Society, Sundaram Apartments, Flat No. C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Chahoni, Nagpur- 440013.</p> <p>Mobile: 9860765203</p> <p>Email: gpassociates.ngp@gmail.com</p> <p>Field of Experience: Expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Public Offering (SME IPO), Mergers and Acquisitions and NCLT matters.</p> <p>Terms of appointment: To conduct Secretarial Audit for the financial year 2023-24.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.