



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

20th June, 2024

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Symbol: DIACABS

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Appointment of Director and Key Managerial Personnel of the Company

Re: ISIN-INE989C01020

Dear Sir/Madam,

Pursuant to the provisions of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and based on the recommendation of Audit Committee (in case of appointment of Chief Financial Officer) and Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., June 20, 2024, inter-alia, approved the appointment of Mr. Pawan Lohiya (DIN:03379216) as the Deputy Chief Financial Officer and Additional Director and as a Whole-time Director of the Company, subject to the approval of the members of the Company

The details required under Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is given in **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company. The above information will be available on the website of the company i.e., www.dicabs.com.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

TUSHAR J
LAKHMAPURK
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Digitally signed by
TUSHAR J
LAKHMAPURKAR
Date: 2024.06.20 12:19:30
+05'30'

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

Encl: As above

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com

Annexure-A

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023 and SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023

**Appointment of Mr. Pawan Lohiya as Chief Financial Officer &
Whole-time Director (DIN: 03379216) of the Company**

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pawan Lohiya as an Additional Director designated as Whole-time Director and Chief Financial Officer of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	July 1, 2024
3.	Term of appointment	<p>For Appointment as an Additional Director:</p> <p>Mr. Pawan Lohiya who is appointed as an Additional Director of the Company w.e.f. July 1, 2024 shall hold the office upto the next Annual General Meeting of the Company.</p> <p>For redesignate as a Whole-time Director:</p> <p>Mr. Pawan Lohiya, who is appointed by the Board as an Additional Director and redesignated as a Whole-time Director of the Company w.e.f. July 1, 2024 for a period of 1 year, not liable to retire by rotation, subject to the approval of the members of the Company.</p> <p>For appointment as a Deputy Chief Financial Officer of the Company:</p> <p>Mr. Pawan Lohiya, who is appointed as an Additional Director and Whole-time Director also appointed as a Deputy Chief Financial Officer (CFO) of the Company</p>

		w.e.f. July 1, 2024 shall continue to hold office until he resigns from the post of CFO of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Pawan Lohiya is a Qualified Chartered Accountant having extensive and diverse experience of 20 years in field of accounts, banking and finance. Previously, he was associated with Arfin India Limited as CFO.
5.	Disclosure of relationships between Directors (in case of appointment of Directors)	Mr. Pawan Lohiya is not related to any other Director on the Board of Directors of the Company.
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Pawan Lohiya is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.