



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

15th July, 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: Resignation of Key Managerial Personnel of the Company

Re: ISIN-INE989C01020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Tushar Lakhmapurkar has tendered his resignation (letter attached) from the position of Company Secretary and Compliance Officer of the Company effective from the close of business hours on July 30, 2024.

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**.

This is for your information and records.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

PAWAN KUMAR LOHIYA
Digitally signed by
PAWAN KUMAR LOHIYA
Date: 2024.07.15 17:12:51
+05'30'

Pawan Lohiya
Deputy CFO & Whole-time Director
DIN: 03379216

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

Resignation of Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Tushar Lakhmapurkar as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 30 th July, 2024 due to personal reasons.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on July 30, 2024
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

FROM
TUSHAR JANARDAN LAKHMAPURKAR
A 4 VASTUSHILP DUPLEX,
GOTRI BHAYALI ROAD,
VADODARA 390 021

15th July, 2024

TO
THE CHAIRMAN SIR &
ALL THE MEMBERS OF THE BOARD OF DIRECTORS
DIAMOND POWER INFRASTRUCTURE LIMITED
PHASE II, VILLAGE VADADALA, TAL. SAVLI
DIST. VADODARA 391 520

SUB :- RESIGNATION FROM THE POSITION OF VP-LEGAL & COMPANY SECRETARY

Dear Sir,

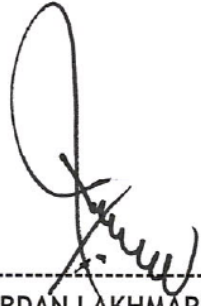
I hereby tender my resignation from the Position of Vice President (Legal & CS)

I am thankful to the management of the Company for the opportunity and experience that I have gained during tenure of my service with the Company. I wish the management of the Company for continue success in the future.

I tender my resignation for my better prospects.

Please relieve me on or before 30th July, 2024.

Place : Vadodara



(TUSHAR JANARDAN LAKHMAPURKAR)
FCS NO. 3809