



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
w : www.dicabs.com

7th November, 2022

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

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIAPOWER

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on today i.e.7th November, 2022.

A meeting of the Board of Directors of the Company was started at 4.30 p.m. and the same has been concluded at 5.30 p.m.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at its meeting had inter alia, considered and approved the following:

1. To take a note of the last four years Audited financial Statements of the Company for the Financial Year period from 2017-18 to 2021-22(CIRP period) of the Company as confirmed by Resolution professional.
2. Pursuant to the recommendation of the Audit Committee of the Company, the Board recommended to the Shareholders for its approval at ensuing Annual General Meeting, the Appointment of M/s. A Yadav & Associates LLP Chartered Accountants, (Firm Registration No. 129725W/W100686) as Statutory Auditors of the Company for FY 2022-23 and He shall hold office from 1st April, 2022 till the conclusion of Annual General Meeting to be held in the 2023.

You are requested to consider the same for your reference and record.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited

TUSHAR
JANARDAN
LAKHMAPURKAR

Digitally signed by TUSHAR
JANARDAN LAKHMAPURKAR
Date: 2022.11.07 17:38:01
+05'30'

Tushar J. Lakhmapurkar
VP Legal & Company Secretary

Regd. Office and Factory : Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN : L31300GJ1992018198



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
W : www.dicabs.com

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to

1. Appointment of M/s. A Yadav & Associates LLP Chartered Accountants, (Firm Registration No. 129725W/W100686) as Statutory Auditors of the Company are given herein under: -

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment Reasons for Appointment Term of Appointment	7 th November, 2022 To carry out audit the accounts for the Financial Year 2022-23 M/s. A Yadav & Associates LLP Chartered Accountants, (Firm Registration No. 129725W/W100686) has appointed as Statutory Auditors of the Company to hold office up to ensuing 30 th Annual General Meeting of the Company. The Board has recommended their appointment for a the period from 1 st April, 2022 till the conclusion of the Annual General Meeting to be held in the year 2023.
3.	Brief Profile (in case of Appointment)	The firm A Yadav & Associates LLP has been established in the year - 1993 as a Proprietary firm by CA Mr. Arvind K. Yadav as "A Yadav & Associates" and converted in to Limited Liability Partnership firm registered with professional body Institute of Chartered Accountants of India, New Delhi (ICAI) vide Firm Registration no. 129725W/W100686. The firm has 11 CAs as partners & 3 CA as associates and 14 team of technical consultants with professional qualification like Forensics and Fraud Accountants, Oracle & SAP functional experts, Company Secretary, ICWA, Senior Ex Bank officers & MBAs. The Firm has Branches at Baroda, Surat, Rajkot, Ahmedabad, New Delhi, Chennai, Hyderabad & Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Regd. Office and Factory : Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN : L31300GJ1992018198



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
W : www.dicabs.com

The above is for your information and record. You are requested to disseminate the above information on your respective websites.

For, Diamond Power Infrastructure Limited

TUSHAR JANARDAN LAKHMAPURKAR
LAKHMAPURKAR

Digitally signed by TUSHAR
JANARDAN LAKHMAPURKAR
Date: 2022.11.07 17:38:36
+05'30'

Tushar J. Lakhmapurkar
VP Legal & Company Secretary

Enclosed as above

Regd. Office and Factory : Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN : L31300GJ1992018198