



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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**(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated
24.08.2018)**

Date: 05th February, 2022

**To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400051 Maharashtra**

Scrip Code: BSE 522163, NSE: DIAPOWER

Dear Sir,

This is to inform you that the Committee of Creditors of Diamond Power Infrastructure Limited vide e-voting ending on 5th February, 2022, have resolved to approve the Resolution Plan submitted by GSEC Limited in consortium with Shri Rakesh Shah with 89.46% voting majority.

The Resolution Professional shall file an application seeking for approval of the Resolution Plan as approved by the COC before the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

Thanking you.

Yours faithfully,

**Prashant Jain
Insolvency Professional
Partner in AAA Insolvency Professional LLP
Reg no IBBI/IPA-001/IP-P01368/2018-19/12131**