



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

3rd February, 2024

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

Sub: Discrepancy with respect to corporate announcement filed under Regulation 30 of SEBI (LODR) Regulation, 2015- Your mail dated 2nd February, 2024.

Dear Sir/Madam,

This is in reference to aforementioned email communication dated 2nd February, 2024 from your good office, directing Diamond Power Infrastructure Limited (hereinafter referred to as "the Company" or "DPIL") to provide additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR), 2015.

We would like to submit that though the Company has received a resignation letter from an Executive Director vide letter dated 13th September, 2023, the same came in to effect from 30th September, 2023. The Company has intimated to the Stock Exchange as per the details mentioned in Para 7(C) of Part A of Schedule III which is reproduced as under:

*"In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such **resignation comes into effect.**"*

It was mentioned in resignation letter that **"to relieve on or before 30th September, 2023 by close of business hours"**. The Board took note of the same on 30th September, 2023 and same was accordingly informed in the outcome of the meeting dated 30th September, 2023 along with detailed information required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

In view of the same, the additional details are not required to be provided, since announcement was made within the purview of Regulations and amendments thereof.

We hereby request you to please take the same on record.

**Yours sincerely,
For Diamond Power Infrastructure Limited**

**Tushar J. Lakhmapurkar
VP Legal & Company Secretary**

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

CIN: L31300GJ1992PLC018198