

DIAMOND POWER INFRASTRUCTURE LTD.  
Corporate Office : GSEC Ltd., 2<sup>nd</sup> Floor,  
Gujarat Chamber's Building, Ashram Road,  
Ahmedabad - 380 009, Gujarat, India.  
T : +91-79-26554100 / 26575757  
F : +91-79-26584040  
W : www.dicabs.com

29<sup>th</sup> July, 2023

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> 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,

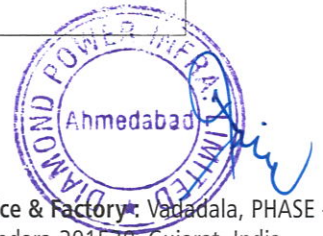
**Sub.: Outcome of Board Meeting held on today i.e., 29<sup>th</sup> July, 2023**

The meeting was started at 02:30 p.m. and the same has been concluded at 05:00 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:

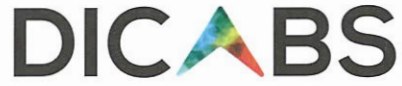
1. The Un - Audited Financial Results for the quarter ended on June 30, 2023, along with the Limited Review Reports issued by M/s. A Yadav & Associates LLP, Chartered Accountants (FRN: 129725W/W100686) the Statutory Auditors of the Company.
2. Pursuant to the recommendation of Audit Committee of the Company, the Board recommended to the Shareholders for its approval at ensuing Annual General Meeting, the Appointment of M/s. Naresh & Co, Chartered Accountants, (Firm Registration No. 106928W) as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing 31<sup>st</sup> Annual General Meeting till the conclusion of Annual General Meeting to be held in the financial year 2027– 2028.
3. Appointed M/s. CS Tarun Sukhwani, Practicing Company Secretaries, Vadodara (Membership No. ACS No. is 65350 and C.P. No. is 24447) as) as Secretarial Auditors of the Company for Financial Year 2023-24.
4. New set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013, subject to the approval of shareholders.
5. New sets of Articles of Association (AOA) of the Company containing regulations in conformity with the Companies Act, 2013, subject to the approval of shareholders.
6. The Board has passed necessary resolutions for authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information as per regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as detail provided below:

Name	Designation	Contact Information
Mr. Om Prakash Tiwari	Whole Time Director (ED- Technical)	Diamond Power Infrastructure Limited Phase – II, Village – Vadavala, TA Savli, Baroda. Email ID <a href="mailto:tushar.lakhmapurkar@dicabs.com">tushar.lakhmapurkar@dicabs.com</a> Contact No. - 7470028892
Mr. Aditya Nayak	Chief Financial Officer – In Charge	
Mr. Tushar Lakhmapurkar	VP - Legal & Company Secretary	



CIN:L31300GJ1992PLC018198

Regd. Office & Factory: Vadavala, PHASE - II,  
Savli, Vadodara-391520, Gujarat, India.



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You are requested to consider the same for your reference and record. The above information will be available on the website of the company i.e., [www.dicabs.com](http://www.dicabs.com)

Yours sincerely,  
For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar  
VP - Legal & Company Secretary



Encl: As above