

30th September, 2023

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: DIACABS

Dear Sir,

Sub.: Intimation on the outcome of the Board Meeting held today i.e. 30th September, 2023 and disclosure under Regulation 30 of SEBI (LODR), 2015 read with Part A of Schedule III of the said Regulations.

The meeting was started at 01:30 p.m. and the same has been concluded at 2.00 p.m.

1. Appointment of Ms. Varsha Biswajit Adhikari (DIN: 080345677) as a Woman Independent Director (Additional Director) on the Board of the Company.

Ms. Varsha Biswajit Adhikari (DIN: 080345677) appointed as an Additional Director in the capacity of an Independent Woman Director of the Company with effect from 1st October, 2023. As per SEBI Letter dated 14th June, 2018 read along with NSE Circular dated 20th June, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Ms. Varsha Adhikari is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

2. To take note of resignation of Mr. Om Prakash Tiwari – Whole Time Director (Executive – Technical) with effect from 30th September, 2023.

The Board took note of the resignation tendered by Mr. Om Prakash Tiwari (DIN: 09729519) Whole Time Director (Executive Director) with effect from 30th September, 2023 on personal grounds.

3. To take note of resignation of Ms. Urvashi D. Shah – Woman Independent Director with effect from 1st October, 2023.

In continuation to our earlier intimation dated 26th September, 2023, the Board took note of a resignation of Ms. Urvashi D. Shah – Woman Independent Director of the Company with effect from 1st October, 2023.

4. Re-constitution of Stake Holder Relationship Committee of the Company.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of Stake Holder Relationship committee of the Board effect from 1st October, 2023.

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board as under:

Sr. No.	Name of the member	Designation in the Committee
1	Mr. Himanshu Shah	Chairman – Non – Executive Director
2	Mr. Rakesh Shah	Member – Non – Executive Director
3	Ms. Varsha Biswajit Adhakari	Member – Non – Executive Independent Director

Further we confirm that, there is no change in Audit Committee & Nomination & Remuneration Committee.

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.

SN	Disclosure Requirement	Ms. Varsha Biswajit Adhikari
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment/ Cessation	1 st October, 2023. Terms of Appointment – shall hold office till the ensuing AGM.
3.	Brief Profile	After 13 years of Leadership role with SPG Prints group, Netherlands, and working closely with European, Asian, North, and Latin American Business entities, Varsha Adhikari is now heading Social Impact Organization SEED. She has also Co-founded businesses in the space of UAV technology, and Clean Energy and Sustainable Solutions. At age 43, She has got over 18 years of experience in Global Strategies and business development, Project and Financial Planning, Compliance, and Sustainability programmes. She worked with Corporates into Textile machinery and Agri processing Industry and International Business. She has worked closely with the Government, Regulatory bodies and policymakers. She is passionate about innovative Technology led progress of the Economy and Community. She is currently based out of Ahmedabad, India. She is an Advisor and Independent Director to Various Corporates and Startups. She is actively engaged with Domestic and International Trade Bodies to promote Global Trade. She is a mentor with Gujarat University Startup and Entrepreneurship Council. She Chairs the Agriculture and Research Committee of the Gujarat Chamber of Commerce. She is a founder member of Toastmasters International, Ahmedabad. She is interested (foremost) in Social Impact through People and technology and also in Science, Creativity, Music, Fine Arts, Reading, Hiking, Travel and Adventure sports.
4.	Disclosure of relationships between Directors	Ms. Varsha Adhikari is not related to any of the Directors on the Board.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Varsha Biswajit Adhikari confirmed that she is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

SN	Disclosure Requirement	Ms. Urvashi D. Shah	Mr. Om Prakash Tiwari
1.	Reason of for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Urvashi D. Shah as an Independent Woman Director of the Company due to certain personal & professional commitments with the clients and it was not convenient for her to attend Board meeting and do justice to the Board and Company.	Resignation of Mr. Om Prakash Tiwari as Whole Time Director (Executive – Technical) of the Company due to health reasons and ageing factors. He tried to continue but his health does not permit him to continue anymore.
2.	Date of Cessation	Resignation will take effect from 1st October, 2023.	Resignation will take effect from 30 th September, 2023.
3.	Disclosure of relationships between Directors	--	--
4.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	--	--
5.	Resignation letter along with detailed reason for resignation	Submitted in our earlier intimation dated 26 th September, 2023.	Enclosed herewith – Annexure A
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Submitted in our earlier intimation dated 26 th September, 2023.	--
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Urvashi D. Shah has confirmed that there are no material reasons of her resignation other than those mentioned in her resignation letter.	--

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

Yours sincerely,
For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

Encl: As above

OM PRAKASH TIWARI

(DIN NO. 009729519)

C/O. Raghubansh Tiwari,
402, Vasantkunj, Sports College Road,
Raptinagar Phase 4, Gorakhpur, UP 273 004

Dt. 13.09.2023

TO

The Chairman / The Board of Directors

DIAMOND POWER INFRASTRUCTURE LIMITED
PHASE II, VILLAGE VADADALA, TAL. SAVLI,
DIST. BARODA

Respected Sir,

SUB :- RESIGNATION FROM THE POST OF "EXECUTIVE DIRECTOR" OF THE COMPANY

With due respect and high regards, I hereby tender my resignation from the position of "Executive Director" of the Company in the capacity of Whole Time Director of the Company.

I am tendering this resignation due to my personal Health reasons in view of the ageing factor and also now want to spend my future time with the Family members, as I already conveyed earlier. I tried to continue but my health does not permit to continue any more.

I hereby request the Board to kindly relieve me on or before 30th September, 2023 by close of business hours.

During the tenure of my service, I would like to place on record the valuable co-operation and guidance received from all Board Members, Top management and all Staff members of the Company.

Thanking you,



OM PRAKASH TIWARI

(DIN NO. 009729519)