



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
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(Under Corporate Insolvency Resolution Process vide Order CP (IB) No.
137/NCLT/AHM/2018 of Hon'ble NCLT, Ahmedabad Bench dated 24th August, 2018)

Date: 9th July, 2022

To, The Manager, BSE Limited Add: Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001	To, The Manager, National Stock Exchange of India Limited Add: Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Scrip Code: BSE 522163, NSE: DIAPOWER

**Subject: Constitution of Monitoring Committee and
Intimation of First Meeting of the monitoring
Committee**

**Ref: Disclosures pursuant to Regulation 30(2) (Schedule III
Part A) of the SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015 – Order (as defined
below) regarding approval of the resolution plan by Hon'ble
National Company Law Tribunal in the corporate
insolvency resolution process of Diamond Power
Infrastructure Limited ("Company").**

Dear Sir,

This is further to our disclosures dated 22nd June, 2022 whereby it was intimated by the Company that the Resolution Plan submitted by GSEC Limited in consortium with Shri Rakesh Shah was approved by Hon'ble NCLT, Ahmedabad Bench. The Resolution Professional has vacated the office from the date of approval of the Resolution Plan.



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In accordance with the clause 6.2 of approved Resolution Plan of Diamond Power Infrastructure Limited *"On and from the NCLT Approval Date, a monitoring committee ("Monitoring Committee") shall be appointed for the Corporate Debtor. The Monitoring Committee shall comprise of the Resolution Professional (Shri Prashant Jain), two representatives of the COC and two members nominated by the Resolution Applicant."* The Monitoring Committee has been constituted and the First meeting is scheduled to be held on 12th July, 2022 at Ahmedabad.



CA Prashant Jain

Chairman of the Monitoring Committee of Diamond Power Infrastructure Limited

Registration No.: IBBI/IPA-001/IP-P01368/2018-2019/12131