



Date: October 11,2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Symbol :DIFFNKG

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 544264

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name & Designation	Contact Details
1	Mr. Prashant Garg Managing Director (DIN: 00049106)	Address: T-5 & 6, MIDC, Hingana, Nagpur, Maharashtra, India, 440016 Contact no: 9158317943
2	Mr. Abhishek Mehta Chief Financial Officer	Email id: a.mehta@diffusionengineers.com

We request you to take this on record.

Thanking You,
For Diffusion Engineers Limited

Mr. Abhishek Mehta
Chief Financial Officer



DIFFUSION ENGINEERS LIMITED

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