

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.: Intimation of adoption of new set of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company.**

**Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.**

With reference to the captioned subject, we hereby inform you the Board of Directors of the Company in its meeting held today i.e., Saturday, 29<sup>th</sup> July, 2023 have approved subject to approval of the shareholders in the ensuing Annual General Meeting –

**1. New set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.**

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.

On issuance of the National Company Law Tribunal (NCLT), Ahmedabad bench order dated 20<sup>th</sup> June, 2022, the New Board of Directors take over the management of the Company with effect from 17<sup>th</sup> September, 2022. The necessary procedural formalities with the Ministry of Corporate Affairs and with the Stock Exchanges has also been complied with in substitution of existing MOA to make it consistent and align it with the provisions of the Act and the Rules made thereunder.

**2. New sets of Articles of Association (AOA) of the Company containing regulations in conformity with the Companies Act, 2013.**

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.

On issuance of the National Company Law Tribunal (NCLT), Ahmedabad bench order dated 20<sup>th</sup> June, 2022, the New Board of Directors take over the management of the Company with effect from 17<sup>th</sup> September, 2022. The necessary procedural formalities with the Ministry of Corporate Affairs and with the Stock Exchanges has also been complied with in substitution of existing AOA to make it consistent and align it with the provisions of the Act and the Rules made thereunder.

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