

DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office : A2- 12th Floor,
“Palladium”, Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba, Ahmedabad 380 051 Gujarat
Website : www.dicabs.com

26th September, 2023

To,	To,
Corporate Relations Department	Corporate Relations Department
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
2 nd Floor, P.J. Towers	Exchange Plaza, Plot No. C/1, G- Block,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 522163	NSE: DIACABS

Dear Sir/ Madam,

Sub. : Intimation of Resignation as an Independent Woman Director of the Company.

Ref. :- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulation’) this is to inform that Ms. Urvashi D. Shah (DIN:07007362), a Woman Independent Director has submitted her resignation vide letter dated 25th September, 2023. Consequently, she shall also cease to be member of Stakeholder’s Relationship Committee of the Company.

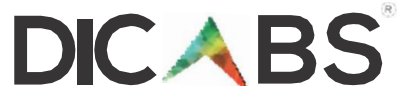
Further, the Company has received confirmation from Ms. Urvashi Shah (DIN:07007362) that there are no material reasons for her resignation other than those which is provided in the resignation letter dated 25th September, 2023 attached herewith as **Annexure – A**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given below:

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Urvashi 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.
2	Date of appointment /Cessation	Resignation will take effect from 1st October, 2023.
3	Brief Profile	Not applicable

Regd. Office & Factory : Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN : L31300GJ1992PLC018198



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4	Disclosure of relationships between Directors (in case of appointment of Directors)	Not applicable
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.	Not applicable
6	Resignation letter along with detailed reason for resignation.	Enclosed herewith ‘Annexure – A’
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship: Meghmani Organics Limited Committee Membership: 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholder Relationship Committee
8	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 for her resignation other than those mentioned in her resignation letter.

Please take on record the above information.

Thanking you

Yours faithfully,

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary

Encl: A/a

Regd. Office & Factory : Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN : L31300GJ1992PLC018198

Urvashi D. Shah
26, Aakshneem Bunglows,
Opp. Nehru Foundation,
Bodakdev,
Ahmedabad 380 054

Dt. 25.09.2023

To
The Board of Directors,
M/s. DIAMOND POWER INFRASTRUCTURE LIMITED
VADODARA.

Dear Sir,

Sub. :- Resignation as a Women Independent Director of the Company.

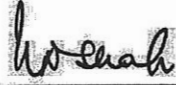
I am tendering my resignation as independent woman director of Diamond Power Infrastructure Limited with effect from October 1, 2023.

Due to my certain personal & professional commitments with the clients, it is not convenient for me to attend the board meetings and to do justice to the Board and Company. I hereby confirm that above is the only reason and there are no other material reasons for tendering my resignation.

I have had the pleasure being one of the members of the Board of your esteemed Company as an Independent Woman Director from September, 2022.

Regards to the members of the Board and I wish all the success to the Company.

PLACE: AHMEDABAD
DATE: 25/09/20223


URVASHI DHIRUBHAI SHAH
(DIN: 07007362)



Received on
26/09/2023