

27th June, 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
Symbol: DIAPOWER

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. : CHANGE IN DIRECTORATE

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby notify that Mr. Om Prakash Tiwari, Whole Time Director of the Company has tendered his resignation vide letter dated 22nd June, 2023, due to personal health reasons in view of the ageing factor and also want to spent his future time with the family members.

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
2	Date of appointment/Cessation	16 th September, 2023
3	Brief Profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Directors)	Not applicable

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited


Tushar J. Lakshmapurkar
VP - Legal & Company Secretary