



DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211
CIN No. : L26994MH2003PLC143264
Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 30th March, 2021

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting Held on 30th March, 2021

Scrip Code: 508860

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today i.e., Tuesday, 30th day of March, 2021 at 11:00 am at the Registered Office of the Company at Plot No. 3, Hindustan Colony, Wardha Road, Nagpur – 440015. The Board has considered and passed the following agenda items:

1. The board discussed and appointed Mrs. Madhu Saboo as Whole Time Director of the company w.e.f 29th March 2021
2. The board discussed and appointed Mr. Naresh Saboo as Compliance Officer of the company w.e.f 29th March, 2021
3. The board discussed and accepted the resignation of Mr. Kamlesh Prasad as Whole Time Director & Compliance Officer of the company w.e.f 6th March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED

Naresh Saboo
(Managing Director)
(DIN No. 00297916)

