

27th July, 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 of withdrawal of resignation of Mr. Om Prakash Tiwari, Whole -Time Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in continuation to our letter 27th June, 2023 regarding the resignation of Mr. Om Prakash Tiwari, as a Whole – Time Director with effect from 16th September, 2023, please be informed that Mr. Om Prakash Tiwari, Whole – Time Director of the Company has withdrawn his resignation vide his letter dated 27th July, 2023, a copy whereof is attached herewith.

Mr. Om Prakash Tiwari will continue to hold the position of Whole – Time Director of the company without any breaks in the services.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

TUSHAR
JANARDAN
LAKHMAPURKAR

Digitally signed by TUSHAR
JANARDAN
LAKHMAPURKAR
Date: 2023.07.27 16:37:12
+05'30'

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

OM PRAKASH TIWARI

(DIN NO. 009729519)

**C/O. Raghubansh Tiwari,
402, Vasantkunj, Sports College Road,
Raptinagar Phase 4, Gorakhpur, UP 273 004**

Dt. 27.07.2023

TO

The Chairman / The Board of Directors

**DIAMOND POWER INFRASTRUCTURE LIMITED
PHASE II, VILLAGE VADADALA, TAL. SAVLI,
DIST. BARODA**

Respected Sir,

SUB :- WITHDRAWAL OF RESIGNATION FROM THE POST OF "EXECUTIVE DIRECTOR" OF THE COMPANY

With due respect and high regards, I hereby withdraw my Resignation submitted to the Board vide my letter of resignation dated 22nd June, 2023.

I hereby withdraw my resignation in the best interest of the Company and for all well wishers of the Board of Directors and other Staff members of the Company.

Thanking you,



OM PRAKASH TIWARI

(DIN NO. 009729519)