

5th October, 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: DIACABS

Dear Sir,

Sub.: Intimation on the outcome of the Board Meeting held today i.e., 5th October, 2023 and Disclosure under Regulation 30 of SEBI (LODR), 2015 read with Para A of Part A of Schedule III of the said Regulations.

The meeting was started at 04:30 p.m. and the same has been concluded at 05:00 p.m.

1. Appointment of Mr. Aditya Nayak, CFO - In-charge (KMP of the Company), as an Additional Executive Director on the Board of the Company.

The Board of Directors has appointed Mr. Aditya Nayak (DIN: 09572942) as an Additional Executive Director in the capacity of Whole Time Director on the Board of the Company with effect from 5th October, 2023. As per SEBI Letter dated 14th June, 2018 read along with NSE Circular dated 20th June, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Aditya Nayak is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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.

SN	Disclosure Requirement	Mr. Aditya Nayak
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointed as an Additional Executive Director w.e.f 5 th October, 2023, as a Whole Time Director.
2.	Date of Appointment	5 th October, 2023. Terms of Appointment – His appointment is recommended to shareholders and shall hold office till the ensuing AGM
3.	Brief Profile	Mr. Aditya Nayak is by profession a MBA (Finance & Marketing) from VIT Business School, Mumbai and

		having 10 years of experience. Lastly, he was working with Metalxperts India Private Limited as Head- Finance.
4.	Disclosure of relationships between Directors	Mr. Aditya Nayak is not related to any of the Directors on the Board.
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.	Mr. Aditya Nayak has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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