

Date: 15th December, 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
NSE: DIACABS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on 14th December, 2023, have approved with requisite majority, the following matters by way of Special Resolution and the said resolution shall be deemed to be passed through Postal Ballot process by remote e-voting -

1. Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as a Woman Independent Director for the First Term for a period of Five years.
2. Appointment of Mr. Aditya Satyaprasad Nayak (DIN: 09572942) CFO (In-charge) of the Company as an Executive Director for the term of one year and payment of remuneration.

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	Ms. Varsha Adhikari
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment/ Cessation	1 st October, 2023. Terms of Appointment – Ms. Varsha Biswajit Adhikari is appointed as Woman Independent Director with effect from 01/10/2023 for the period of 5 years after obtaining approval of members vide Postal Ballot dated 14/12/2023, results of which were declared on 15/12/2023.
3.	Brief Profile	After 13 years of Leadership role with SPGPrints group, Netherlands, and working closely with European, Asian, North, and Latin American Business entities, Varsha Adhikari is now heading Social Impact Organization SEED. She has also Co-founded businesses in the space of UAV technology, and Clean Energy and Sustainable Solutions. At age 43, She has got over 18 years of experience in Global Strategies and business development, Project and Financial Planning, Compliance, and Sustainability programmes. She worked with Corporates into Textile machinery and Agri processing Industry and International Business. She has worked closely with the Government, Regulatory bodies and policymakers. She is passionate about innovative Technology led progress of the Economy and Community. She is currently based out of Ahmedabad, India. She is an Advisor and Independent Director to Various Corporates and Startups. She is actively engaged with Domestic and International Trade Bodies to promote Global Trade. She is a mentor with Gujarat University Startup and Entrepreneurship Council. She Chairs the Agriculture and Research Committee of the Gujarat Chamber of Commerce. She is a founder

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

CIN: L31300GJ1992PLC018198

		member of Toastmasters International, Ahmedabad. She is interested (foremost) in Social Impact through People and technology and also in Science, Creativity, Music, Fine Arts, Reading, Hiking, Travel and Adventure sports.
4.	Disclosure of relationships between Directors	Ms. Varsha Adhikari 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.	Ms. Varsha Adhikari confirmed that she is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

SN	Disclosure Requirement	Mr. Aditya Nayak
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointed as Executive Director w.e.f 5 th October, 2023.
2.	Date of Appointment/ Cessation	5 th October, 2023. Terms of Appointment – Mr. Aditya Nayak is appointed as Executive Director with effect from 05/10/2023 for a period of one year, including the terms of remuneration, after obtaining approval of members vide Postal Ballot dated 14/12/2023, results of which were declared on 15/12/2023.
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 Metalexerts 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 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.

Thanking you,
 Yours faithfully,

For Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary