



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
W : www.dicabs.com

Date: 17th September, 2022

To, The Manager, BSE Limited Add: Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001	To, The Manager, National Stock Exchange of India Limited Add: Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400051
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Scrip Code: BSE 522163, NSE: DIAPOWER

Sub: Compliance of Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 for appointment of Company Secretary of the Company.

Ref: NCLT Order IA No. 160 of 2022 in CP (IB) 137 of 2018 dated 20/06/2022

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in their meeting held on 17th September, 2022, appoint MR. TUSHAR LAKHMAPURKAR (M. No. F-3809) as a Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure-I.

Requested you to kindly take the note of the same on records and oblige.

Thanking you.

Yours sincerely,

For, DIAMOND POWER INFRASTRUCTURE LIMITED

Mr. Tushar Lakhmapurkar

Company Secretary & Compliance officer of the Company

Encl: Brief Profile of Company Secretary is attached as Annexure-1

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

CIN : L31300GJ1992018198



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Annexure-I

MR. TUSHAR LAKHMAPURKAR (M. No. _____)

S. No	Particular	Details
1	Name of Key Managerial Person Appointed	MR. TUSHAR LAKHMAPURKAR (M. No. FCS 3809)
2	Reason for Change	Pursuant to Section 203 of Companies Act 2013 it is mandatory for every listed Company to appoint a Company Secretary.
3	Date and Term of Appointment	The appointment shall be from 17 TH September, 2022.
4	Brief Profile	Result driven, extremely diligent Company Secretary with more than 27 years plus of distinguished experience in Company Secretarial and legal function, listing, Corporate Finance including Corporate Affairs and governance.
6	Shareholding	N.A.

Yours sincerely,
For, DIAMOND POWER INFRASTRUCTURE LIMITED

Mr. Tushar Lakhmapurkar
Company Secretary & Compliance officer of the Company

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