



**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

09<sup>th</sup> October, 2017

To,  
Deputy General Manager  
Dept. of Corporate Services,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai- 400 021

To,  
Deputy General Manager  
Dept. of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Ref: Scrip Code No.: 522163 (BSE), DIAPOWER (NSE)

Sub: Resignation of Shri R S Shekhawat

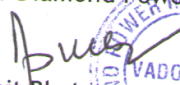
Dear Sir,

With reference to the cited subject please take on your kind Note about the resignation of Shri Ranvir Singh Shekhawat from the post of Independent director of the Company due to his pre-obligation.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited

  
Amit Bhatnagar  
Managing Director  
(00775880)

