



DIAMOND POWER INFRASTRUCTURE LTD.
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25th April, 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 Surinder kumar Negi


Dear Sir,

With reference to the cited subject please take on your kind note about the resignation of Shri Surinder kumar Negi from the post of Additional 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
DIN: 00775880

