



DIAMOND POWER INFRASTRUCTURE LTD.
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6th February, 2018

To,
Deputy General Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001.

To,
National Stock Exchange Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai 400051

Sub: Resignation of Ms. Nivedita Pandya, Woman Director

Dear Sir/Ma'am,

With reference to the above cited subject, we hereby inform you that Ms. Nivedita Pandya, Woman Director of the Company hereby resigned, with effect from 6th February, 2018, due to her pre-occupation.

Please take the above on your note and do the needful and oblige.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)

