



DIAMOND POWER INFRASTRUCTURE LTD.
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Investors Update: Diamond Power Infrastructure Ltd.

1. Mr Amit Bhatnagar Managing Director of the company has sent his resignation to the Board of Directors of the company wef from 05.04.2018 and requested the Board to accept the same, The resignation letter states that in "In View of the Present ongoing Investigation by CBI, ED and Income Tax he has resigned to ensure free and fair investigation into the allegations made in the FIR dated 26.03.2018 registered by CBI".
2. Correct loan amounts on the company : Wrt to Innumerable Calls and Mails from investor regarding the correct outstanding loan amounts on the Company it is hereby clarified that as per the Audited Balance sheet as on 31.03.2017 the Outstanding loan amount is Rs 1605 crores and not Rs 2645 cr as is being carried in the Media.