



DIAMOND POWER INFRASTRUCTURE LTD.
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Date: 19.06.2018

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

Sub: Clarifications and Intimation relating to Reg. 30 of SEBI (LODR) Reg. 2015.

Dear Sir,

With reference to the cited subject, the Company would like to inform that Shri Ashok Kumar Singh, Independent Director of the Company and Shri Nishant Javlekar, Company Secretary of the Company has resigned from the Company due to their pre-obligations.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)

