

04-04-2025

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE: DIACABS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please note that BSE Limited and National Stock Exchange of India Limited has issued a warning letter to the Company with reference to the Corporate Governance Report for the quarter ended March 31, 2024 and applicable Regulation 4(1)(e) of SEBI Listing Regulations.

The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025:

Sr. No.	Particulars	Details
1.	Name of the listed company	Diamond Power Infrastructure Limited
2.	Type of communication received	Warning letter
3.	Date of receipt of communication	03.04.2025
4.	Authority from whom communication received	BSE Limited and National Stock Exchange of India Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Discrepancy in the Corporate Governance Report for the quarter ended March 31, 2024 and applicable Regulation 4(1)(e) of SEBI Listing Regulations
6.	Period for which communication would be applicable, if stated	Corporate Governance Report for the quarter ended March 31, 2024
7.	Expected financial implications on the listed company, if any	No impact
8.	Details of any aberrations/non-compliances identified by the authority in the Communication	The copy is enclosed for reference.
9.	Details of any penalty or restriction or sanction imposed pursuant to the Communication	NA
10.	Action(s) taken by listed company with respect to the communication	The Company will take necessary corrective steps and exercise due caution to avoid recurrence of such lapses in future and ensure compliance with SEBI Listing Regulations.
11.	Any other relevant information	-



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

This is for your information and appropriate dissemination.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha
Sharma
Digitally signed
by Diksha Sharma
Date: 2025.04.04
11:28:07 +05'30'
Diksha Sharma
Company Secretary

Encl.as above

Regd. Office & Factory: Vadodara, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 0266-251345/251516
Fax No.-02267-251202

LIST/COMP/SD/47/2025-26

Date: April 03, 2025

To,
The Company Secretary/ Compliance Officer
Diamond Power Infrastructure Limited
Vadadala, Phase - II,
Savli, Vadodara,
Gujarat, 391520.

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulations")

This is with reference to the Corporate Governance Report ("CGR") filed by Diamond Power Infrastructure Limited ("the Company") for the quarter ended March 2024 and applicable Regulation 4(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which states that:

"The listed entity which has listed securities shall make disclosures and abide by its obligations under these regulations, in accordance with the following principles:

(e) The listed entity shall ensure that disseminations made under provisions of these regulations and circulars made thereunder, are adequate, accurate, explicit, timely and presented in a simple language."

In this regard, it was observed that, the Corporate Governance Report submitted by the Company for the afore-mentioned quarter contained discrepancies in the Audit Composition and Meetings of the Committee/Board. As a result, the Company submitted a revised Corporate Governance Report.

The afore-mentioned non-compliance has been viewed seriously by the Exchange. You are hereby warned and advised to be careful in the future and exercise due caution and initiate corrective steps to avoid recurrence of such lapses in future in-order to ensure compliance with all applicable provisions laid down by SEBI through its Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where it is listed. Additionally, the Company is advised to place before their Board of Directors, this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Sagar Darra
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited**Ref: NSE/LIST/COMP/DIACABS/01/2025-2026****Date: April 03, 2025**

To,
The Company Secretary,
Diamond Power Infrastructure Limited
Phase – II, Village: Vadadala, Tal. Savli,
Vadodara-391520, Gujarat, India.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Diamond Power Infrastructure Limited ('the Company') for quarter ended March 2024. Further, referring to Regulation 4(1)e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

"The listed entity which has listed securities shall make disclosures and abide by its obligations under these regulations, in accordance with the following principles:

(e) The listed entity shall ensure that disseminations made under provisions of these regulations and circulars made thereunder, are adequate, accurate, explicit, timely and presented in a simple language."

It was observed that the Company is in non-compliance with above mentioned provisions. The same has been clarified by the Company on May 22, 2024 and submitted revised Corporate Governance Report.

The aforesaid non-compliances on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for National Stock Exchange of India Limited

Raksha Jain
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Thu, Apr 3, 2025 18:30:55 IST
Location: NSE