



3<sup>rd</sup> November, 2023

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 522163

To,  
Corporate Relations 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: Outcome of the Audit Committee and Board meeting held today i.e., 03<sup>rd</sup> November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the outcome of the Audit Committee and Board meeting held today as under;

1. The Audit Committee has deferred the Quarterly and Half yearly Unaudited financial results ended on 30<sup>th</sup> September, 2023, for its discussion and consideration due to incomplete/ shortfall of information and therefore, did not recommend the same to the Board of Directors of the Company. And hence, the Board did not consider for the approval of the same.
2. In view of the above, the next Audit Committee and Board meeting of the Company is scheduled on Thursday, the 9<sup>th</sup> November, 2023.
3. The Board has also considered and approved the re-constitution of the Audit Committee with the following Directors of the Company:

Sr. No.	Name	Category	Designation
1.	Mr. Maheswar Sahu	Chairman	Chairman & Non – Executive Independent Director
2.	Mr. Rabindra Nath Nayak	Member	Non – Executive Independent Director
3.	Mr. Himanshu Shah	Member	Non – Executive Director
4.	Ms. Varsha Adhikari w.e.f 3 <sup>rd</sup> November, 2023	Member	Additional Non – Executive Independent Director

The meeting of Board of Directors commenced at 01.00 p.m. and concluded at 03:00 p.m.

You are requested to take the same on records.

Yours sincerely,  
For, Diamond Power Infrastructure Limited

Tushar J. Lakshmapurkar  
VP Legal & Company Secretary

