

DICABS

DIAMOND POWER INFRASTRUCTURE LTD.
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11th February, 2022

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd 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: DIAPOWER

Dear Sir/Madam,

Sub: 1. Outcome of Board Meeting held on 11th February, 2022.
2. Standalone Un-Audited Financial Results (Provisional) of the Company for the quarter and Nine months ended on 31st December, 2022.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to subject matters, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e., 11th February, 2023 had inter alia, considered and approve the followings:

1. Standalone Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2022 along with Limited Review Report issued by M/s. A. Yadav & Associates, Chartered Accounts, Statutory Auditors of the Company. The Copy of the same is enclosed herewith.
2. Appointment of M/s. PriceWaterhouse Coopers Services LLP ('PwC') as Internal Auditors of the Company for the period from FY- 2022-23 AND FY 23-24.
3. The Board of Directors of the Company at its meeting held on today i.e., 11th February, 2023 and pursuant to assessment and recommendation of Nomination and Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Aditya Nayak as new Dy. Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 13th February, 2023. He will be "Chief Financial Officer- In Charge" of the Company for all Compliances purposes.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed hereunder as **Annexure-A**.

The Board meeting commenced at 12:30 p.m. and concluded at 3.15 p.m.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

Tushar J. Lakhtapurkar
VP - Legal & Company Secretary



CIN:L31300GJ1992PLC018198

Regd. Office & Factory : Vadadala, PHASE - II,
Savli, Vadodara-391520, Gujarat, India.

Annexure- A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

1. Appointment of M/s. Pricewaterhouse Coopers Services LLP ('PwC') as Internal Auditors of the Company for the period from FY- 2022-23 AND FY 23-24.

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	11 th February, 2023 <i>Price Water house Cooper LLP (PwC)</i> appointed as Internal Auditors pursuant to section 138 of the Companies Act, 2013 and read with Rule no 13 of Companies (Accounts) Rules, 2014 period from FY- 2022-23 AND FY 23-24.
3.	Brief Profile (in case of appointment)	PricewaterhouseCoopers is an international professional services brand of firms, operating as partnerships under the PwC brand. It is the second-largest professional services network in the world. Over 135 years in India, the oldest and one of the largest professional services firms in the country. It has won the New - Age Workplace 2025 Awards 2019 in the Rewards and Recognition category organized by the Times Group.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable



2. Appointment of Mr. Aditya Nayak, Dy. Chief Financial Officer (CFO) & Key Managerial Personnel (KMP). He will be "Chief Financial Officer- In Charge" of the Company for all Compliances purposes.

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Dy. Chief Financial Officer and Key Managerial Personnel
2	Date of Appointment & term of appointment	Appointed w.e.f. 13 th February, 2023
3.	Brief Profile (in case of appointment)	Mr. Aditya Nayak is by profession a MBA (Finance & Marketing) from VIT Business School, Mumbai and having 10 years of experience. Lastly, he was working with Metalxperts India Private Limited as Head-Finance.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

