

29th July, 2023

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,

Sub.: Intimation of appointment of Secretarial Auditors of the company.**Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held today on Saturday, 29th July, 2023 has appointed M/s. CS Tarun Sukhwani, Practicing Company Secretaries, Vadodara (Membership No. ACS No. is 65350 and C.P. No. is 24447) as) as Secretarial Auditors of the Company for Financial Year 2023-24.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & term of appointment.	July 29, 2023 CS Tarun Sukhwani, Practicing Company Secretaries appointed as the Secretarial Auditors as per Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rules, and the requirements under SEBI (LODR) Regulations, 2015 (as amended or re-enacted from time to time, to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2023 – 24.
3.	Brief Profile (in case of appointment)	Independently practicing as a Company Secretary and having wide exposure of Company Secretarial functions in Private Limited Companies, Public Companies, MNCs, and Listed Companies.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

You are requested to consider the same for your reference and record. The above information will be available on the website of the company i.e., www.dicabs.com

Yours sincerely,
For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary