



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

5th September, 2024

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

Scrip Symbol: DIACABS

Sub: Appointment of Key Managerial Personnel of the Company

Re: ISIN-INE989C01020

Dear Sir/Madam,

Pursuant to the provisions of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and based on the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., September 5, 2024, inter-alia, approved the appointment of Mr. Vinod Jain as the Chief Financial Officer and Key Managerial Personnel of the Company.

The details required under Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is given in **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 04:00 P.M. (IST) and concluded at 04:20 P.M. (IST).

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company. The above information will be available on the website of the company i.e., www.dicabs.com.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited

Diksha Sharma

Company Secretary

Encl: As above

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

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023 and SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023

Appointment of Mr. Vinod Jain as Chief Financial Officer of the Company

| Sr. No. | Particulars | Disclosure |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Vinod Jain as Chief Financial Officer and Key Managerial Personnel of the Company |
| 2. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | September 6, 2024 |
| 3. | Term of appointment | Mr. Vinod Jain is appointed as a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. September 6, 2024 shall continue to hold office until he resigns from the post of CFO of the Company. |
| 4. | Brief Profile (in case of Appointment) | Mr. Vinod Jain is a Qualified Chartered Accountant having extensive and diverse experience of 30+ years in financial leadership across multiple industries. Headed financial operations, secured funding, managed greenfield projects, led business & financial restructuring and technology initiatives. Previously, he was associated as CFO with Cadila Pharmaceuticals Limited, Green Gene-Environment Protection & Infrastructure Limited and others. |
| 5. | Disclosure of relationships between Directors (in case of appointment of Directors) | Not Applicable |
| 6. | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 | Not Applicable |