

25<sup>th</sup> June, 2025

To  
Board of Directors  
Diamond Power Infrastructure Limited

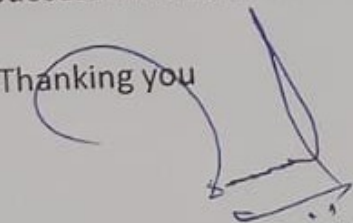
**Sub: Notice of Retirement**

Notice is hereby given that, I, Prem Shekhar Prasad, one of the member of senior management of the Company, am retiring from the office of Senior Managerial Personnel of the Company w.e.f. 26.06.2025.

I hereby confirm that there is no other material reason other than the mentioned above.

I would like to thank the Management for the opportunity, and I wish the Company all the success in its future endeavours.

Thanking you

A handwritten signature in blue ink, consisting of a large loop followed by a series of horizontal strokes.

(Prem Shekhar Prasad)