



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

3rd 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: Resignation of Key Managerial Personnel of the Company

Re: ISIN-INE989C01020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Pawan Kumar Lohiya has tendered his resignation (letter attached) from the position of Chief Financial Officer of the Company effective from the close of business hours of September 3, 2024.

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**.

This is for your information and records.

Thanking you,

Yours sincerely,
For, Diamond Power Infrastructure Limited

Diksha
Sharma

Digitally signed by
Diksha Sharma
Date: 2024.09.03
18:22:24 +05'30'

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

Annexure-A

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

Resignation of Chief Financial Officer of the Company

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Pawan Kumar Lohiya as the Chief Financial Officer of the Company with effect from close of business hours on 3 rd September, 2024 due to strategic realignment within the company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on 3 rd September, 2024
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

From:
Pawan Lohiya
F-502, Shukan Residency,
Opp. Vandematram City,
New CG Road, Gota,
Ahmedabad-382421

Date:03.09.2024

To,
The Board of Directors
Diamond Power Infrastructure Limited
Phase-II, Vadadala,
Savli, Vadodara-391520

Sub: Submission of Resignation from the position of CFO

Dear Sirs,

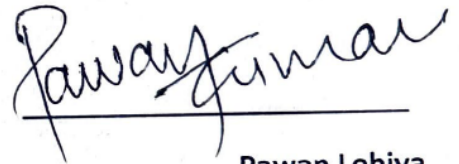
I am writing to formally tender my resignation from the position of Chief Financial Officer (CFO) at Diamond Power Infrastructure Limited, with immediate effect.

This decision comes after careful consideration and is part of a strategic realignment within the company. I am pleased to confirm that I will continue to be associated with DICABS family as a Whole-Time Director.

I am grateful for the opportunities and support I have received during my tenure as CFO. I have enjoyed working with a talented team and am proud of what we have achieved together. I am confident that the company will continue to thrive and achieve its goals.

Thank you once again for the opportunity to serve as CFO. I look forward to continuing my journey with Diamond Power as a whole-time Director.

Place: Ahmedabad



Pawan Lohiya