



DIAMOND POWER INFRASTRUCTURE LIMITED  
Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium",  
Near Orchid Wood, Opp. Divya Bhaskar,  
Corporate Road, Makarba,  
Ahmedabad, Gujarat, India-380 051  
Website: www.dicabs.com

11<sup>th</sup> October, 2024

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> 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  
NSE: DIACABS

**Sub: Resignation of Whole-time Director 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 Whole-time Director of the Company effective from the close of business hours on October 11, 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 13<sup>th</sup> July 2023 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> 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: 2024.10.11  
17:06:43 +05'30'

**Diksha Sharma  
Company Secretary**

Regd. Office & Factory: Vadadala, Phase - II  
Savli, Vadodara, Gujarat, India-391520  
CIN: L31300GJ1992PLC018198  
Email: [cs@dicabs.com](mailto: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 Whole-time Director of the Company

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Mr. Pawan Kumar Lohiya as the Whole-time Director of the Company with effect from close of business hours on 11 <sup>th</sup> October, 2024 due to pre-occupation elsewhere(Letter is attached)
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	From the close of business hours on 11 <sup>th</sup> October, 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: 11.10.2024

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

**Sub: Resignation from the post of Whole-time Director of the Company**

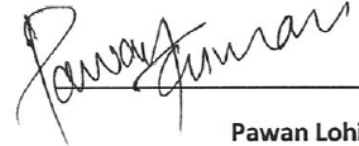
Dear Sir(s),

I am writing to formally tender my resignation from the position of Whole-time Director at Diamond Power Infrastructure Limited, with immediate effect. I was extremely happy to work as a Whole Time Director of the Company and extended all my support for benefit of the Company.

Due to my pre occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director of the Company with immediate effect.

Thank you once again for the opportunity to serve as Whole-time Director.

Place: Ahmedabad



**Pawan Lohiya**