



DIAMOND POWER INFRASTRUCTURE LTD.
Corporate Office : GSEC Ltd., 2nd Floor,
Gujarat Chamber's Building, Ashram Road,
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30th May, 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/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended on 31st March, 2023 pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended on 31st March 2023.

We request you to please take the same on record.

For, Diamond Power Infrastructure Limited

TUSHAR JANARDAN
LAKHMAPURKAR
Digitally signed by TUSHAR
JANARDAN LAKHMAPURKAR
Date: 2023.05.30 18:03:56
+05'30'

Tushar J. Lakhmapurkar
VP - Legal & Company Secretary

