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International Standards  
Certifications  
Lic. No. QAC/R91/0107



**DIATRON™**

31<sup>st</sup> March, 2015

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 021

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange plaza, Bandra, Kurla Complex,  
Bandra (East) Mumbai-400 051

**Ref.: Scrip Code No.: 522163 (BSE) DIAPOWER (NSE)**

**Subject: Retirement of Shri Suresh Narain Bhatnagar (DIN 01661444) as an Executive Chairman & Director on the Board of the Company and Appointment of Miss Nivedita Muljibhai Pandya (DIN 02992638) as an Additional Woman Director on the Board.**

Dear Sir,

With reference to the cited subject, we hereby inform to the stock Exchanges that, Due to succession plan & for the infusion of New Blood into the Management, Shri Suresh Bhatnagar (DIN 01661444) Executive Chairman and Director of the Company has retired from the Board of Directors of the Company with effect from 31<sup>st</sup> March, 2015.

In addition to this, Miss Nivedita Muljibhai Pandya (DIN 02992638) has been appointed on the Board as an Additional Woman Director with effect from 31<sup>st</sup> March, 2015.

This intimation is being sent to you pursuant to Listing Agreement.  
Please take note of the above and acknowledge the receipt.

For Diamond Power Infrastructure Limited

**Diamond Power Infrastructure Limited**

  
Amit Bhatnagar  
Managing Director  
(DIN 00775880)

CIN : L31300GJ1992PLCO18198

**DIAMOND POWER INFRASTRUCTURE LTD.**

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.  
Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202

