



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

26-06-2025

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
NSE: DIACABS

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Retirement of Senior Managerial Personnel

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. Prem Shekhar Prasad, Vice President, Engineering and Projects, Senior Managerial Personnel is retiring from the Company w.e.f. 26.06.2025.

The notice of retirement received from Mr. Prem Shekhar Prasad is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl. as above

Regd. Office & Factory: Vadodara, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 02667-251354/251516
Fax No.-02267-251202

Annexure-A

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prem Shekhar Prasad, Vice President, Engineering and Projects ceased from the position of Senior Managerial Personnel of the Company due to retirement. There are no other material reasons other those mentioned in the notice of retirement.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on June 26, 2025
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

25th 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



(Prem Shekhar Prasad)