

6th June, 2026**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.: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements), 2015

Re: ISIN-INE989C01038

Dear Sir/Madam,

We wish you inform that the Board of Directors of the Company at its meeting held today i.e. June 6, 2026, has *inter alia*:

- 1) Noted that Mrs. Diksha Sharma, Company Secretary and Compliance Officer, Key Managerial Personnel (ACS:56317) has step down from her said position with effect from close of business hours of June 6, 2026 with a view of health issues and availing maternity leave. Consequently, she ceased as the Company Secretary and Compliance Officer, Key Managerial Personnel of the Company and she will continue as Assistant Company Secretary of the Company.
- 2) Approved the appointment of Mr. Jayesh Patel as the Company Secretary and Compliance Officer, Key Managerial Personnel (ACS:14898) of the Company with effect from June 7, 2026 based on the recommendation of Nomination and Remuneration Committee.

Further, the details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure I.**

The Meeting of the Board of Directors of the Company commenced at 03:30 P.M. (IST) and concluded at 04:00 P.M. (IST).

We request you to kindly take the above information on record for the purpose of dissemination to the Shareholders of the Company. The above information will be available on the website of the company i.e., www.dicabs.com.

Thanking you,

Yours sincerely,

For, Diamond Power Infrastructure Limited

Diksha Sharma

Company Secretary

Encl: As above

DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2025 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 DATED 30TH JANUARY 2026

Sr. No.	Particulars	Details (1)	Details (2)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Diksha Sharma with a view of health issues and availing maternity leave. The copy of resignation letter is attached.	Appointment of Mr. Jayesh Patel as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f. June 6, 2026	Appointment w.e.f June 7, 2026
3.	Term of appointment	Not applicable	Mr. Jayesh Patel appointed as a Company Secretary and Compliance Officer, Key Managerial Personnel of the Company w.e.f. June 7, 2026.
4.	Brief Profile (in case of Appointment)	Not applicable	Mr. Jayesh Patel is a qualified Company Secretary (ICSI Membership No. A14898), holding degrees in Commerce and Law, with over 20 years of experience in corporate secretarial, legal and compliance functions of listed and unlisted companies. He possesses extensive experience in SEBI regulations, Companies Act compliances, corporate restructuring, amalgamation/demerger schemes and corporate governance matters. He has worked with reputed listed companies including Meghmani Organics Limited and Shalby Limited and has significant exposure in handling board matters and stock exchange compliances.
5.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not applicable	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable	Not Applicable

June 5, 2026

To,

The Board of Directors

Diamond Power Infrastructure Limited

Sub: Resignation

Respected Directors,

This is to inform you that, with a view of health issues and availing maternity leave, I hereby step down from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of the Company to Assistant Company Secretary of the Company effective closing of business hours on June 6, 2026.

I am grateful for the support provided by the Company.

Thank you,



Diksha Sharma

ACS:56317

ECSIN No.: RA056317F000060613