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Lic. No. QAC/R91/0107



DIAMOND POWER INFRASTRUCTURE LTD.

— Formerly known as Diamond Cables Ltd. —

By Email

Date: 04.07.2012

Fax# 022- 2659 8237, 2659 8238

Place: Vadodara

2659 8347, 2659 8348

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

Sub: Key Appointments in the Company

Scrip Code : DIAPOWER

Dear Sir,

We are pleased to inform your goodselves about following key appointments in the organisation:

1 Mr Jaideep Nigam, Director (Exports) of Diamond Power Global Holdings Limited.

Mr Jaideep Nigam, a Mechanical Engineer with MBA in Marketing from IMT has over 25 years experience in the Middle East market, started his career from the key team of Hero Honda Motors to Peugeot. France and lastly as CEO of Tafaneen&Tamdeen, UAE's largest Electrical Trading House. Mr Jaideep Nigam shall be based at Dubai and looking after the Company's push in exports to Middle East, African and Asian countries. In order to support the Export Operations of our Company, we have started an office in Dubai to take care of the export potential.

2 Mr JaikishanGianchandani, President and COO-EPC and Tower Business.

DT Plant : II, Village Vadadala, Tal. Savli, Dist. Vadodara, India Ph. : 02667-251516, 251354 Fax : 02667-251202
Corporate Office : P. O. Box No. 3008, Essen House, 5/12, B.I.D.C., Gorwa, Vadodara-390016, India.
Ph. : 02665-2284328, 2283969, Fax : 0265-2280528, Gram : DICABS
EMAIL : marketing@dicabs.com WEBSITE: www.dicabs.com

● EPC Contacts ● Transmission & Distribution Conductors ● Power Cables ● Power & Distribution Transformers ● Wires



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Mr Jaikishan Gianchandani has 32 years of wide range of experience in the Electrical Industry. He has worked for ABB India for 24 years, lastly as Vice President and then he joined as COO of Power Sector of IL & FS Power Infrastructure. Mr Gianchandani is accredited in Electrical Engineering from M.S. University of Baroda and a **Post Graduate from Indian Institute of Management, Bangalore**. Mr Gianchandani is also accredited International Project Management professional certified by RWTUV, Germany and has done advanced leadership course with George Washington University.

Mr Gianchandani has been appointed as President and Chief Operating Officer of Diamond's EPC Business and Business Development Team. Mr Gianchandani has been given the task to head the day to-day operations of the EPC Division and open new doors for the Company's future.

Thanking you,

Yours sincerely,

For **DIAMOND POWER INFRASTRUCTURE LTD**

(AMIT BHATNAGAR)
MANAGING DIRECTOR

Managing Director

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