

Vaibhav Jayantilal Shah

Address: Aatman Bunglow, Behind Gotila Garden, Sindhu Bhavan Road, Opp. Rangwala Bunglow,
Ahmedabad-380054

April 01, 2023

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 522163

To,
The Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - DIAPOWER

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the above subject, I, Vaibhav Jayantilal Shah, hereby declare that I along with persons acting in concert collectively hold 50,000,000 equity shares in the Target Company, Diamond Power Infrastructure Limited as on March 31, 2023 and further declare that we have not made any encumbrance, directly or indirectly on our shareholdings in the Target Company, Diamond Power Infrastructure Limited during Financial year ended on March 31, 2023.

This is in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours faithfully,


Vaibhav Jayantilal Shah
Promoter

Place: Ahmedabad

Date: April 01, 2023

CC:

Audit Committee
Diamond Power Infrastructure Limited
Vadadala, Phase - II
Savli, Vadodara - Gujarat, India

The Company Secretary and Compliance officer
Diamond Power Infrastructure Limited
Vadadala, Phase - II
Savli, Vadodara - Gujarat, India

ANNEXURE-A**TO THE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 : LIST OF PROMOTERS AND PERSONS ACTING IN CONCERN :**

S. No.	Name of Allottee	Nationality of the Allottee	Number of shares allotted	Total amount paid (including premium) (in Rs.)
1	2	4	5	6
1.	GSEC LTD.	Indian	18500000	185000000
2.	RAKESH RAMANLAL SHAH	Indian	3500000	35000000
3.	SHAISHAV RAKESHKUMAR SHAH	Indian	3000000	30000000
4.	Monarch Infraparks Private Limited	Indian Body Corporate	7000000	70000000
5.	Anushree Himanshu Shah	Indian	1000000	10000000
6.	Vrushali Himanshu Shah	Indian	1000000	10000000
7.	Himanshu Jayantilal Shah	Indian	8000000	80000000
8.	Vaibhav Jayantilal Shah	Indian	2000000	20000000
9.	Bankim Jayantilal Shah	Indian	2000000	20000000
10.	Bela Himanshu Shah	Indian	2000000	20000000
11.	Kinnari Vaibhav Shah	Indian	2000000	20000000
		TOTAL...	50000000	500000000

