

December 10, 2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol: DIFFNKG

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code - 544264

**Subject: Change in role of Senior Management Personnel (SMP) of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform the change in the Senior Management Personnel ("SMP") of the Company, arising due to a change in the internal reporting structure.

In view of the above structural change, Mr. Sameer Khaladkar – Vice President, Exports (age 58 years), who was earlier appointed/designated as SMP, will no longer fall under the definition of SMP as per Regulation 16(1)(d) of SEBI Listing Regulations from the close of business hours on December 11, 2025. Since there is no cessation of employment, Mr. Sameer Khaladkar will be continuing in the Company under the new reporting structure.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as *Annexure*.

Kindly take the same on record.

Thanking You,  
**For Diffusion Engineers Limited**

**Chanchal Jaiswal**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A67136**

Enclosed as above



**DIFFUSION ENGINEERS LIMITED**

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, **Nagpur** - 440 016, Maharashtra, INDIA

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Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad

**Annexure**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**

1	<b>Name of Senior Management Personnel (SMP)</b>	Mr. Sameer Khaladkar
2	<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Due to change in internal reporting structure of the Company
3	<b>Date of appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ reappointment</b>	Will cease to be SMP w.e.f. closure of business hours of December 11, 2025, although he will continue as an employee of the Company
4	<b>Brief profile (in case of appointment)</b>	Not Applicable
5	<b>Disclosure of Relationship between Directors (in case of appointment of a director)</b>	Not Applicable