



**Date: June 24, 2025**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 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

Dear Sir/Madam,

**Sub-: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, June 24, 2025, on recommendation of Audit Committee considered and approved Appointment of Mr. Madhav Kawde, Peer Reviewed Practicing Company Secretary (FCS-3251, CP No. 1892) as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 43rd AGM, in compliance with the amended Regulation 24A of the Listing Regulations.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure 1 to this letter.

The above information will also be available on the website of the Company at <https://www.diffusionengineers.com/investors-relation>

The meeting of the Board of Directors of the Company commenced at 05:40 P.M. and concluded at 06: 05 P.M.

You are requested to take the above information on your records.

Thanking You.  
Yours faithfully,  
For **Diffusion Engineers Limited**

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

Encl.: A/a



**DIFFUSION ENGINEERS LIMITED**

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

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**ANNEXURE -1**

**Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Madhav Kawde, Peer Reviewed Practicing Company Secretary (FCS-3251, CP No. 1892), as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 43rd AGM, in compliance with the amended Regulation 24A of the Listing Regulations.
<b>2</b>	Date of appointment/cessation (as applicable) & term of appointment;	The Board at its meeting held on June 24, 2025, approved the appointment of Mr. Madhav Kawde, Peer Reviewed Practicing Company Secretary (FCS-3251, CP No. 1892), as Secretarial Auditor of the Company for Five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030 subject to approval of the shareholders at the ensuing AGM.
<b>3</b>	Brief profile (in case of appointment);	Mr. Madhav Kawde, Practicing Company Secretary (FCS-3251, CP No. 1892), has over 25 years of experience in Company Law, Secretarial and Corporate Governance, Legal Due Diligence, Listing Regulations, RBI Laws, and related advisory services. He is well-regarded for his expertise in handling secretarial audits and regulatory compliance for listed companies.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.