

Date: October 26, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended from time to time), we wish to inform that Ms. Chanchal Jaiswal (ICSI Membership No.: A67136), has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel), due to personal reasons with effect from the close of business hours on 30th November, 2026.

The Company is in the process of identifying and appointing a suitable candidate to fill the vacancy for the said position within the statutory timeline and will intimate the Stock Exchanges accordingly. The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

As required under the said Regulations, the copy of the resignation letter received from Ms. Chanchal Jaiswal is enclosed herewith.

We request you to take the above information on your record

Thanking you,
For Diffusion Engineers Limited

Prashant Garg
Digitally signed
by Prashant Garg
Date: 2026.10.26
16:40:04 +05'30'

Prashant Garg
Chairman & Managing Director
DIN-00049106

Encl: As above

Annexure I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel

Sr. No.	Details of Events	Information of such event(s)
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Ms. Chanchal Jaiswal (ICSI Membership No.: A67136) tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated October 26, 2026 due to personal reasons.
2	Date of ~~appointment~~ /cessation (as applicable) & ~~term~~ of ~~appointment/re-appointment~~	She will be relieved from the services of the Company with effect from close of business hours on 30th November, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

Chanchal Jaiswal
Company Secretary & Compliance Officer
ICSI Membership no. A67136

Date: October 26, 2026

To,
Board of Directors
Diffusion Engineers Limited
T-5 & 6, MIDC, Hingana, Nagpur,
Maharashtra, India, 440016

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Diffusion Engineers Limited.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Diffusion Engineers Limited due to personal reasons. I kindly request the Board of Directors to accept my resignation and relieve me of my duties and responsibilities with effect from the closure of business hours on November 30, 2026.

I would like to express my sincere gratitude to the Board of Directors and the entire team of Diffusion Engineers Limited for the trust, guidance, cooperation and support extended to me throughout my tenure with the Company.

I shall always cherish the experience and professional relationships gained during my association with the Company and wish Diffusion Engineers Limited continued success, growth and prosperity in all its future endeavours.

Thank you once again for your understanding and support.

Yours sincerely,

(Chanchal Jaiswal)

Chanchal Jaiswal

Copy to: Ms. Trushtee Edbor (Deputy General Manager – HR)

Trushtee Edbor
Accepted 26/10/26.