



DIAMOND POWER INFRASTRUCTURE LTD.
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10th October, 2017

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

Ref: Scrip Code No.: DIAPOWER (NSE)

Sub: Reply to clarification sought

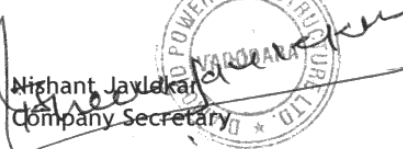
Dear Sir,

With reference to the cited subject and NSE's mail dated 09th October, 2017, the company would like to state that the Resignation of Shri R S Shekhawat is effective from 07th October, 2017. He was appointed on 25th March, 2015 as an independent director for the term of five years commencing from the date of appointment.

Please take note of the above and acknowledge the receipt.

Thanking You,

For Diamond Power Infrastructure Limited


Nishant Jaylani
Company Secretary

