



April 03, 2025

BSE Limited

1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Audit Committee

Diamond Power Infrastructure Limited

Phase – II, Village Vadadala,
Taluka – Savli, Vadodara
Gujarat-391520

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

GSEC Limited is one of the Promoters of Diamond Power Infrastructure Limited and is making this declaration on behalf of Promoter(s)/Person acting in concert (PAC) with us, as on March 31, 2025 that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2025, on behalf of the following:

- i. Rakesh Ramanlal Shah
- ii. Shaishav Rakeshkumar Shah
- iii. Monarch Infraparks Private Limited
- iv. Anushree Himanshu Shah
- v. Vrushali Himanshu Shah
- vi. Himanshu Jayantilal Shah
- vii. Vaibhav Jayantilal Shah
- viii. Bankim Jayantilal Shah
- ix. Bela Himanshu Shah
- x. Kinnari Vaibhav Shah

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For GSEC Limited

Shaishav Rakeshkumar Shah
Joint Managing Director
DIN: 00019293



GSEC Limited

Registered Office : 2nd Floor, Gujarat Chamber's Building, Ashram Road, Ahmedabad - 380009, Gujarat, India.
Corporate Office : CH-7, Inspire Business Park, Shantigram, Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad - 382421, Gujarat, India.
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CIN No. : U52100GJ1965PLC001347