



DIAMANT INFRASTRUCTURE LIMITED

PLOT No. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR - 440015.
Tel: +91 8007442211 CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfra.com

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code- 508860, **Scrip ID-** DIAMANT

Subject: - Intimation for appointment of Non- Executive Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Friday 04th September 2026 at 05.00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Recommendation of Mr. Jigar Hasmukhrai Kamdar (DIN:01907056) as a Non- Executive Independent Director of the Company w.e.f. 29th September 2026 Subject to the approval of member ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith
Annexure – A.

2. Recommendation of Mr. Balkisan Satyanarayan Bang (DIN: 07531679) as a Non- Executive Independent Director of the Company w.e.f. 29th September 2026 Subject to the approval of member ensuing Annual General Meeting.



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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith
Annexure – B.

The Meeting of the Board of Directors commenced at **05:00 P.M.** and concluded at **06:00 P.M.**

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 for Recommendation of Mr. Jigar Hasmukhrai Kamdar as a Non-Executive Independent Director in Diamant Infrastructure Limited:

Sr. No	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jigar Hasmukhrai Kamdar shall be appointed as Non-Executive Independent Director of the Company w.e.f. 29 th September 2026.
2.	Date of Appointment/ Cessation	29 th September 2026
3.	Terms of Appointment	Mr. Jigar Hasmukhrai Kamdar shall be appointed as a Non-Executive Independent Director of the Company to hold office from the conclusion of this ensuing Annual General meeting till the conclusion of the 29th September 2026 up to 28th September 2031.
4.	Brief Profile (In case of Appointment)	Mr. Jigar Hasmukhrai Kamdar holds a Bachelor of Commerce (B. Com) from RTMNU, Nagpur and, Nagpur, and has over three Decades of experience in



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		Industries. He brings diverse professional and board-level experience across manufacturing, financial services, construction and infrastructure-related businesses. His experience as a director and additional director across companies operating in these sectors provides him with a broad understanding of corporate affairs, business operations, financial matters, strategic decision-making and governance.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

Annexure B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 for Recommendation of Mr. Balkisan Satyanarayan Bang as a Non-Executive Independent Director in Diamant Infrastructure Limited:

Sr. No	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Balkisan Satyanarayan Bang shall be appointed as Non-Executive Independent Director of the Company w.e.f. 29 th September 2026.
2.	Date of Appointment/ Cessation	29 th September 2026



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3.	Terms of Appointment	Mr. Balkisan Satyanarayan Bang shall be appointed as a Non-Executive Independent Director of the Company to hold office from the conclusion of this ensuing Annual General meeting till the conclusion of the 29th September 2026 up to 28th September 2031.
4.	Brief Profile (In case of Appointment)	Mr. Balkisan Satyanarayan Bang is a Fellow Member of the Institute of Chartered Accountant of India (ICAI) a Bachelor of Commerce (B.Com) degree from Rashtrasant Tukadoji Maharaj Nagpur University (RTMNU), Nagpur. With more than four decades of professional experience as a Audits, Tax regulations Practice, he brings in-depth knowledge and practical expertise in handling complex regulatory matters. He has a strong background in corporate governance, secretarial audits, drafting and vetting of legal documents, and advisory on compliance under the Companies Act, SEBI Regulations, and other allied corporate laws. His experience extends to managing listing and securities compliances, board and shareholder meetings, and providing strategic guidance on regulatory and legal frameworks.



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5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
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Please take the above in your records.

Thanking You

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Satyanarayan Saboo

Managing Director

DIN: 00297916