

10<sup>th</sup> June, 2026

**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 522163**

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip Symbol: DIACABS**

**Sub: Disclosure of Contact Details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are authorised for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchanges:

<b>Sr. No.</b>	<b>Name and Designation</b>	<b>Contact Details</b>
1.	Mr. Pawan Lohiya, Chief Financial Officer	Email- <a href="mailto:pawan.lohiya@dicabs.com">pawan.lohiya@dicabs.com</a> Phone - 9979170031
2.	Mr. Jayesh Patel, Company Secretary & Compliance Officer	Email- <a href="mailto:jayesh.patel@dicabs.com">jayesh.patel@dicabs.com</a> Phone- 9724991407

The above information is being submitted for your information and records.

Thanking you,

Yours sincerely,  
For, Diamond Power Infrastructure Limited

Jayesh Patel  
Company Secretary & Compliance Officer  
ICSI M. No: A14898