



DIAMOND POWER INFRASTRUCTURE LIMITED  
Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium",  
Near Orchid Wood, Opp. Divya Bhaskar,  
Corporate Road, Makarba,  
Ahmedabad, Gujarat, India-380 051  
Website: [www.dicabs.com](http://www.dicabs.com)

7<sup>th</sup> July, 2025

**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.: Clarification for Financial Results**

**Re: ISIN-INE989C01038**

Dear Sir/Madam,

In connection with above query related to financial results, we hereby submit our clarification as under:

**Query:** Financial results submitted is not as per format prescribed by SEBI\_CEO sign missing in Statement on Impact of audit qualifications.

**Reply:** Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, the Statement on Audit Qualification requires signatures from the CEO/Managing Director, CFO, Audit Committee Chairman, and the Company's Statutory Auditor. Further, Section 203 of the Companies Act, 2013, mandates the appointment of a Managing Director, Chief Executive Officer, or Manager, or in their absence, a Whole-time Director.

Mr. Vinod Jain was appointed as the Company's Whole-time Director on October 19, 2024, and resigned effective May 27, 2025. Consequently, the position of Whole-time Director became vacant on May 30, 2025. Therefore, due to the current vacancy in the office of CEO/Managing Director/Whole-time Director position, the Statement on Impact of Audit Qualifications for the financial year ended March 31, 2025, was not signed by an individual holding one of these roles.

As per Regulation 26A(1) of SEBI Listing Regulations, 2015, it has been stipulated that any vacancy in the office of Chief Executive Officer, Managing Director, Whole-time Director, or Manager must be filled by the listed entity at earliest, and in any case not later than three months from the date of such vacancy.

The Company is actively searching for a suitable candidate for the Chief Executive Officer, Managing Director, or Whole-time Director position and undertake to fill this vacancy within the stipulated time to ensure compliance with the extant provisions. .

It is requested to kindly take the same on your record and oblige.

**Thanking you,**

**Yours sincerely,**  
**For, Diamond Power Infrastructure Limited**

**Diksha Sharma**  
**Company Secretary**

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