

October 03, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 522163

To,
The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051
Symbol: DIACABS

Sub: Appointment and Cessation of Senior Management Personnel – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, October 3, 2026, has approved the appointment of Mr. Ashwani Saraf as Chief Operating Officer and designated him as Senior Management Personnel ("SMP") of the Company with effect from October 3, 2026.

We further inform you that Mr. Kalpesh Patel, Chief Operating Officer and SMP of the Company, has ceased to be the Chief Operating Officer and SMP of the Company with effect from the close of business hours on October 3, 2026.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the appointment and cessation of SMP are enclosed as Annexure I and Annexure II, respectively.

This intimation is also being uploaded on the Company's website and can be accessed at www.dicabs.com.

Kindly take the above information on record.

Yours sincerely,

For **Diamond Power Infrastructure Limited**

JAYESH
RAVJIBHAI PATEL
Date: 2026.10.03 21:01:36
+05'30'

Jayesh Patel

Company Secretary

ICSI M. No.: A14898

Encl: as above

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of Ashwani Saraf as Chief Operating Officer and Senior Managerial Personnel ('SMP') of the Company
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- October 3, 2026 Term of Appointment- Not applicable, since the SMP is appointed as full-time employee of the Company
3.	Brief Profile (in case of Appointment)	Ashwani Saraf is a manufacturing operations leader with over 30 years of experience in cables, automotive, power and telecom manufacturing, including multi-plant and multi-country operations with full P&L accountability. Most recently, as Director – Production & Technical at JILAPP, Jakarta (a Jebsen & Jessen and LAPP Holding Asia joint venture), he led end-to-end cable manufacturing across ASEAN for a business of about S\$250 million. Before that, as Vice President – Manufacturing at LAPP India, he owned plant operations for a business of about ₹1,000 crore. Earlier, he held senior operations roles at Cable Corporation of India (HT and EHV cables), RPG Cables (LT power and telecom cables) and UM Cables of the Usha Martin Group, where he was Unit Head. He began his career at Tata Motors, rising from Graduate Engineer Trainee to Senior Manager over 12 years across the Pune, Jamshedpur and Lucknow plants. He holds a B.E. in Mechanical Engineering from NIT Surathkal (1994) and is a Motorola University–certified Six Sigma Green Belt.

Sr. No.	Particulars	Details
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Annexure II

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Cessation of Mr. Kalpesh Patel as Chief Operating Officer and Senior Management Personnel ('SMP') of the Company, due to his inability to continue in his position on account of health reasons
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	October 3, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable