



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
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India

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

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held on Tuesday 10th February, 2026 has inter alia considered and taken note of the resignation of Mrs. Dipti Subhash Pacholi (ACS — A62548) Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company.

Mrs. Dipti Subhash Pacholi (ACS — A62548) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 15th day of February 2026, due to personal reasons.

The meeting started at 03:30 P.M and ended at 6:30 P.M.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

Yours faithfully,

For Diamant Infrastructure Limited

Naresh Saboo
Managing Director
DIN No. 00297916