



# DIAMANT INFRASTRUCTURE LIMITED

Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.

Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264

Email: [diamant123@gmail.com](mailto:diamant123@gmail.com), Website: [www.diamantinfra.com](http://www.diamantinfra.com)

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

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

**Sub:** - Intimation of Appointment of Internal and Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Dears Sir/ Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on dated 28<sup>th</sup> May 2025 w.e.f. 28<sup>th</sup> May 2025., has inter-alia approved the following:

**a) Appointment of Internal Auditor:**

M/s. Sanjeev Shekhar & Co is appointed as Internal Auditor of the Company from the financial year 2025-2026.

**b) Appointment of Secretarial Auditor:**

M/s. Avinash Gandhewar & Associates is appointed as Secretarial Auditor of the Company for the financial year 2024-2025.

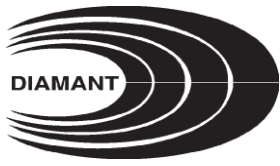
The meeting commenced on 3:00 P.M and concluded at 5:15 P.M.

The disclosure as required under SEBI's circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure – I**.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
**For Diamant Infrastructure Limited**

**Dipti Subhash Pacholi**  
Company Secretary cum Compliance Officer  
Membership No: A62548



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## Annexure I

Disclosure as required under SEBI's circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as under: -

### a) Details relating to appointment of Internal Auditor:

Particulars	Details
Name of Internal Auditor	M/s Sanjeev Shekhar & Co.
Date of Appointment	28 <sup>th</sup> May, 2025
Brief Profile	M/s Sanjeev Shekhar & Co. is a Nagpur based Practicing Chartered Accountant firm. They have a vast experience in auditing and finance and they are independent of promoters as well as Directors of Company.
Disclosure of relationships between directors	Not related to any Director/ KMP of the Company.

### b) Details relating to appointment of Secretarial Auditor:

Particulars	Details
Name of Secretarial Auditor	M/s. Avinash Gandhewar & Associates
Reason for Appointment	To comply with Section 204 of Companies Act, 2013
Date of Appointment	28 <sup>th</sup> May, 2025
Brief Profile	<p><b>Name of the Secretarial Auditor:</b> M/s. Avinash Gandhewar &amp; Associates</p> <p><b>Office Address:</b> Jagat Housing Society, Sundaram Apartments, Flat No. C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Chahoni, Nagpur- 440013.</p> <p><b>Mobile:</b> 9860765203</p> <p><b>Email:</b> <a href="mailto:gpassociates.ngp@gmail.com">gpassociates.ngp@gmail.com</a></p> <p><b>Field of Experience:</b> Expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Public Offering (SME IPO), Mergers and Acquisitions and NCLT matters.</p> <p><b>Terms of appointment:</b> To conduct Secretarial Audit for the financial year 2024-25.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.