



**DIINSY™**

Date: 06<sup>th</sup> July, 2018

To,  
Department of Corporate Services  
**BSE Limited**  
P J Towers,  
Dalai Street, Fort,  
Mumbai - 400001

Scrip Code: 530801

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to regulation 30 read with Para A of part A schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Company's Policy on Determination of materiality Event, we hereby inform you that Mr. NikhilKumar Patel, Chief Financial Officer (CFO) of the company has resigned from the post of CFO of the company with Effect from 17/04/2018 citing personal reasons.

We request you to kindly take the above on records.

Thanking you,

For, **Diamond Infosystems Limited**

  
**Dr. Sumit Bhatnagar**  
Managing Director  
DIN: 00776129



CIN : L24110GJ1993PLC019094

**Diamond Infosystems Ltd.**

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