



Ref. No.: PSL/2023-24/CS/SE/61
Date: 18th January, 2024

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Subject: Authorisation to Key Managerial Personnel to determine materiality of an event or information and for making disclosure

Dear Sir/Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company in their Meeting held today i.e. 18th January, 2024 has granted fresh authorization to the following Key Managerial Personnel of the Company for the purpose of determining of materiality of an event or information and for making disclosures of the material event or information to the stock exchanges:

S. No	Name and Designation	Contact details
1	Mr. Amit Kumar Managing Director and Chief Executive Officer	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email- amit@yellowdiamond.in
2	Mr. Arvind Mehta Chairman and Executive Director	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email arvind@yellowdiamond.in
3	Mr. Sumit Sharma Chief Financial Officer	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email- sumit@yellowdiamond.in
4	Mr. Parag Gupta Company Secretary and Compliance Officer	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email- parag@yellowdiamond.in

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Amit Kumar
Managing Director and Chief Executive Officer

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
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