



Date: November 2, 2018

To National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra ( E), Mumbai -400 051  Symbol: DIAMONDYD	To, BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001  Security Code: 540724 Security ID: DIAMONDYD
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We write to inform you that the Board of Directors of the Company in their Meeting held today i.e. November 2, 2018, has:

1. Taken note of resignation of Mr. Rishabh Kumar Jain from the position of Company Secretary and Compliance Officer of the Company.
2. Approved the appointment of Mr. Om Prakash Pandey as Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure I.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Prataap Snacks Limited

Amit Kumar  
Managing Director and Chief Executive Officer



Encl: As above

**Prataap Snacks Limited**  
(Formerly known as Prataap Snacks Pvt. Ltd.)



**Annexure I**

**Details of Mr. Rishabh Kumar Jain**

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Rishabh Kumar Jain from the position of Company Secretary and Compliance Officer
2	Date of appointment / cessation (as applicable) & term of appointment	November 2, 2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

**Details of Mr. Om Prakash Pandey**

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Om Prakash Pandey as Company Secretary and Compliance Officer
2	Date of appointment / cessation (as applicable) & term of appointment	November 2, 2018
3	Brief profile (in case of appointment)	Mr. Om Prakash Pandey, a Fellow Member of the Institute of Company Secretaries of India, New Delhi and a Commerce graduate. He also holds LLB degree and having experience of more than 12 years in the company law and secretarial matters. He has previously worked with Universal Cables Limited, Aavantika Gas Limited, Great Offshore Limited, National Stock Exchange of India Limited and Dolphin Offshore Enterprises (India) Limited.
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.



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