



Ref. No.: PSL/2023-24/CS/SE/02

Date: 13th April, 2023

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e. 13th April, 2013 have accorded approval for Postal Ballot for seeking approval of the members of the Company for payment of remuneration to directors of the Company. The Postal Ballot Notice will be sent to the members and simultaneously will be filed / submitted to the stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Om Prakash Pandey

Company Secretary and Compliance Officer

Prataap Snacks Limited

CIN : L15311MP2009PLC021746