



Ref No.: PSL/2019-20/CS/SE/26

Date: 4<sup>th</sup> July, 2019

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

Dear Sir/Madam,

We write to inform you that Dr. Om Prakash Manchanda, Independent Director of the Company, whose current term is expiring today i.e. 4<sup>th</sup> July, 2019, has conveyed his desire not to seek re-appointment as an Independent Director of the Company for a second term. Accordingly, the tenure of Dr. Om Prakash Manchanda, as Director of the Company shall come to end on 4<sup>th</sup> July, 2019 (close of business hours).

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 is given in the enclosed Annexure I.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Prataap Snacks Limited**

**Om Prakash Pandey**  
Company Secretary & Compliance Officer



Encl: As above

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

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India  
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CIN No. L15311MP2009PLC021746

**Details of Dr. Om Prakash Manchanda (DIN: 02099404)**

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Om Prakash Manchanda, Independent Director of the Company whose current term is expiring today i.e. 4 <sup>th</sup> July, 2019, has conveyed his desire not to seek re-appointment as an Independent Director of the Company for a second term.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	4 <sup>th</sup> July, 2019 (close of business hours).
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

