



Ref. No.: PSL/2022-23/CS/SE/51

Date: 3rd November, 2022

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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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive, Nominee Director and Cessation of Alternate Director for the Non-Executive, Nominee Director

We write to inform you that Mr. G.V. Ravishankar (DIN: 02604007), Non-Executive, Nominee Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from 2nd November, 2022 due to his pre-occupation.

Consequent to the resignation of Mr. G.V. Ravishankar (DIN: 02604007), Non- Executive, Nominee Director of the Company, the tenure of Mr. Bharat Singh (DIN: 08222884) as an Alternate Director for Mr. G.V. Ravishankar on the Board of the Company also ceased with effect from 2nd November, 2022.

The Board in its Meeting held today i.e. 3rd November, 2022 has noted and taken on record the aforesaid resignation of Mr. G.V. Ravishankar and cessation of tenure of Mr. Bharat Singh.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Om Prakash Pandey

Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited

CIN : L15311 MP2009PLC021746

Disclosure under Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

(i) Details of Mr. G.V. Ravishankar (DIN: 02604007)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation.
2.	Date of cessation	2 nd November, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

(ii) Details of Mr. Bharat Singh (DIN: 08222884)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent to the resignation of Mr. G.V. Ravishankar, the tenure of Mr. Bharat Singh as an Alternate Director also ceased.
2.	Date of cessation	2 nd November, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable