



Ref. No.: PSL/2023-24/CS/SE/40

Date: 11th August, 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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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

We write to inform you that on 10th August, 2023, Mr. Rakesh Chauhan has tendered his resignation from the post of President - Sales of the Company and his last working day will be 9th November, 2023. Mr. Rakesh Chauhan has given his resignation to start his new journey as an entrepreneur.

The resignation of Mr. Rakesh Chauhan has been accepted and he will be relieved on 9th November, 2023 at the close of business hours.

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. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023 and the resignation received and its acceptance are 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: L15311MP2009PLC021746



Annexure

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Rakesh Chauhan (Senior Management Personnel)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	9 th November, 2023 (Resignation date: 10 th August, 2023) (Last working date: 9 th November, 2023)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

Om Pandey

From: sumit@yellowdiamond.in
Sent: 11 August 2023 12:31
To: 'Om Prakash Pandey'
Subject: FW: Resignation from the post of President (Sales)

Dear Om,

Refer below mail and do the needful.

Regards,
Sumit

From: Amit KUMat <amit@yellowdiamond.in>
Sent: 11 August 2023 12:04
To: sumit sharma <sumit@yellowdiamond.in>
Subject: FW: Resignation from the post of President (Sales)

From: VV <vv@yellowdiamond.in>
Sent: 10 August 2023 19:09
To: 'Amit Kumat' <amit@yellowdiamond.in>
Subject: Resignation from the post of President (Sales)

Dear Sir,

I tender my resignation from the post of President – Sales of Prataap Snacks Limited and my last working day will be 9th November, 2023.

I have decided to embark on a new journey as an entrepreneur. This decision stems from my strong passion and the desire to create something impactful and meaningful.

I believe that now is the right time for me to pursue this endeavor and fully dedicate myself to the challenge of building my own business. I request you to kindly accept my resignation and relieve me on 9th November, 2023 at the close of business hours.

It has been a privilege and honor to work as President (Sales) of the Company. I take this opportunity to thank you and the management of Prataap Snacks Limited.

Thanking You,

Yours faithfully,

Rakesh Chauhan

Om Pandey

From: Amit KUMat <amit@yellowdiamond.in>
Sent: 11 August 2023 17:03
To: vv@yellowdiamond.in
Cc: ompandey@yellowdiamond.in
Subject: Acceptance of resignation letter

Dear Mr. Rakesh Chauhan,

It is with great regret that I formally acknowledge receipt of your resignation e-mail of 10.08.2023. Your resignation has been accepted and, as requested, your final day of work here will be 09.11.2023.

I sincerely appreciate all your efforts and hard work, which helped company to grow and reach to its current scale.

It has been a pleasure working with you, and on behalf of the team, I would like to thank you for your services, efforts and hard work and wish you the very best in all your future endeavors.

All the best,

Best regards,

Amit Kumat
MD and Chief Executive Officer
Prataap Snacks Limited