



Ref No.: PSL/2021-22/CS/SE/14

Date: 29<sup>th</sup> May, 2021

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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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 28<sup>th</sup> May, 2021 has recommended for approval of members of the Company, the appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), as Auditor of the Company for a term of five (5) consecutive years commencing from the conclusion of the ensuing 12<sup>th</sup> Annual General Meeting of the Company till the conclusion of 17<sup>th</sup> Annual General Meeting of the Company subject to compliance with the applicable requirements under the Companies Act, 2013, as S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), the existing Auditor shall complete their aggregate term of ten (10) consecutive years at the conclusion of the ensuing 12<sup>th</sup> Annual General Meeting of the Company.

The requisite details as per 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 September 9, 2015 is enclosed as 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**

CIN : L15311MP2009PLC021746

**Annexure I**

**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	B S R & Co. LLP, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Due to completion of the tenure of existing Auditor, S R B C & CO LLP, at the conclusion of the ensuing 12 <sup>th</sup> Annual General Meeting of the Company in terms of Section 139(2) of the Companies Act, 2013 and rules made thereunder.
3.	Date of appointment and term of appointment	Recommended for appointment for a term of five (5) consecutive years from the conclusion of the ensuing 12 <sup>th</sup> Annual General Meeting of the Company till the conclusion of 17 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile	<p>B S R &amp; Co. ('the firm') was constituted on 27 March, 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R &amp; Co. LLP on 14 October, 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14<sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063.</p> <p>B S R &amp; Co. LLP is a member entity of B S R &amp; Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R &amp; Associates include B S R &amp; Associates LLP, B S R &amp; Company, B S R and Co, B S R and Associates, B S R and Company, B S S R &amp; Co and B B S R &amp; Co.</p> <p>B S R &amp; Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p>

