



Ref No.: PSL/2021-22/CS/SE/12

Date: 28<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	To, Corporate Relationship Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai - 400 001
Symbol: DIAMONDYD	Security Code: 540724 Security ID: DIAMONDYD

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company in its meeting held today, i.e. 28<sup>th</sup> May, 2021, have, inter-alia, considered and:

1. Recommended the re-appointment of Mr. Chetan Kumar Mathur (DIN: 00437558), Independent Director of the Company for a second term of five (5) consecutive years with effect from 7<sup>th</sup> August, 2021 to 6<sup>th</sup> August, 2026 for the approval of members of the Company.
2. Approved the re-appointment of Mr. Arvind Mehta (DIN: 00215183), as Executive Director for a period of five (5) consecutive years with effect from 23<sup>rd</sup> September, 2021 to 22<sup>nd</sup> September, 2026 subject to the approval of the members of the Company.
3. Approved the re-appointment of Mr. Amit Kumat (DIN: 02663687), as Managing Director and Chief Executive Officer for a period of five (5) consecutive years with effect from 23<sup>rd</sup> September, 2021 to 22<sup>nd</sup> September, 2026 subject to the approval of the members of the Company.
4. Approved the re-appointment of Mr. Apoorva Kumat (DIN: 02630764), as Executive Director (Operations) for a period of five (5) consecutive years with effect from 2<sup>nd</sup> November, 2021 to 1<sup>st</sup> November, 2026 subject to the approval of the members 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

## Details of Mr. Chetan Kumar Mathur (DIN: 00437558)

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommended the re-appointment of Mr. Chetan Kumar Mathur, as an Independent Director to the members of the Company for their approval.
2.	Date of appointment/cessation (as applicable) & term of appointment	<b>Date of re-appointment:</b> 7 <sup>th</sup> August, 2021  <b>Term of re-appointment:</b> Re-appointment for second term of five (5) consecutive years with effect from 7 <sup>th</sup> August, 2021 to 6 <sup>th</sup> August, 2026.
3.	Brief profile (in case of appointment)	Mr. Chetan Kumar Mathur holds a bachelor's degree in Commerce and is a Chartered Accountant. He has over 30 years of experience and worked in Food & Beverages industry with PepsiCo India for more than 23 years. He has also strong operating experience in leadership roles in finance in the consumer goods industry. His specialties include Risk Management, Integration of newly acquired entities, mergers, acquisitions and divestitures, internal control and strong people manager.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Nil

## Details of Mr. Arvind Mehta (DIN: 00215183)

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Arvind Mehta, as Executive Director subject to the approval of members of the Company.



2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	<b>Date of re-appointment:</b> 23 <sup>rd</sup> September, 2021  <b>Term of re-appointment:</b> Re-appointment for a period of five (5) consecutive years with effect from 23 <sup>rd</sup> September, 2021 to 22 <sup>nd</sup> September, 2026.
3.	Brief profile (in case of appointment)	Mr. Arvind Mehta holds a bachelor's degree in commerce from Devi Ahilya Vishwavidyalaya. He has over 31 years of experience in real estate business along with over 17 years of experience in snacks food industry and in the financing business.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Nil

**Details of Mr. Amit Kumat (DIN: 02663687)**

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Amit Kumat, as Managing Director and Chief Executive Officer subject to the approval of members of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	<b>Date of re-appointment:</b> 23 <sup>rd</sup> September, 2021  <b>Term of re-appointment:</b> Re-appointment for a period of five (5) consecutive years with effect from 23 <sup>rd</sup> September, 2021 to 22 <sup>nd</sup> September, 2026.
3.	Brief profile (in case of appointment)	Mr. Amit Kumat holds a master's degree in science from the University Southwestern Louisiana. He has over 24 years of experience in snacks food industry.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Brother of Mr. Apoorva Kumat, Executive Director (Operations) of the Company.



**Details of Mr. Apoorva Kumat (DIN: 02630764)**

<b>Sr. No.</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Apoorva Kumat, as Executive Director (Operations) subject to the approval of members of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	<b>Date of re-appointment:</b> 2 <sup>nd</sup> November, 2021  <b>Term of re-appointment:</b> Re-appointment for a period of five (5) consecutive years with effect from 2 <sup>nd</sup> November, 2021 to 1 <sup>st</sup> November, 2026.
3.	Brief profile (in case of appointment)	Mr. Apoorva Kumat holds a bachelor's degree in Commerce from Devi Ahilya Vishwavidyalaya, Indore. He has over 24 years of experience in the snacks food industry.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Brother of Mr. Amit Kumat, Managing Director and Chief Executive Officer of the Company.

