



Ref No.: PSL/2019-20/CS/SE/62
Date: 13th November, 2019

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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Sub.: Resignation of Statutory Auditor of material subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 issued by the Securities and Exchange Board of India, please find attached herewith resignation letter and the prescribed information/details as received from M/s. Viradiya & Associates, the Statutory Auditor of material subsidiary i.e. Avadh Snacks Private Limited.

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
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in

CIN No. L15311MP2009PLC021746



Viradiya & Associates

Chartered Accountants

FF 15-16, 3rd Floor, Samruddhi Bhavan,
Gondal Road, Opp. Bombay Petrol Pump, Rajkot - 360 002
Ph. : (0281) 246 2461 e info@viradiya.in w www.viradiya.in

13th November, 2019

To
The Board of the Directors
Avadh Snacks Private Limited
R.S. No. 123/P3, New R.S. No. 128,
Ind. Plot No 1, Nikava,
Jamnagar - 361162,
Gujarat

Subject: Resignation as Statutory Auditor

Dear Sir,

This is to inform you that at the request of the management of Avadh Snacks Private Limited (Avadh) with an intention to have a same Auditor for the entire group of its holding company including Avadh, we are submitting our resignation as Statutory Auditor of the Company with effect from 13th November, 2019.

We therefore, request you to treat this letter as our resignation as the Statutory Auditor of the Company. The required information / details as per the Securities and Exchange Board of India Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is enclosed as Annexure -1.

For Viradiya & Associates
Chartered Accountants
ICAI Firm Registration Number; 133125W

Harshil Viradiya
Partner
Membership Number: 131136



1	Name of the material subsidiary	Avadh Snacks Private Limited
2	Details of the statutory auditor:	
	a. Name	M/s. Viradiya & Associates, Chartered Accountants
	b. Address	FF 15-16, 3 rd Floor, Samruddhi Bhavan, Gondal Road, Opposite Bombay Petrol Pump, Rajkot – 360002, Gujarat
	c. Phone number	0281 – 2462461
	d. Email	ca.harshilviradiya@gmail.com
3	Details of association with the material subsidiary:	
	a. Date on which the statutory auditor was appointed	29 th September, 2018 (The members of the Avadh Snacks Private Limited (the Company) in the Annual General Meeting held on 29 th September, 2018, in pursuance of provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, have appointed M/s. Viradiya & Associates, Chartered Accountants, as the Statutory Auditor of the Company for the term of five (5) years from the conclusion of the Annual General Meeting held on 29 th September, 2018 till the conclusion of the Annual General Meeting of the Company to be held for financial year 2022-23.)
	b. Date on which the term of the statutory auditor was scheduled to expire	Date of conclusion of the Annual General Meeting to be held for financial year 2022-23.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	<u>Latest Audit Report:</u> Audit Report on the financial statements of the Company for the financial year ended 31 st March, 2019. Date of submission: 20 th May, 2019 <u>Latest Limited Review Report:</u> Limited Review Report on the unaudited financial results of the Company for the quarter and half year ended 30 th September, 2019. Date of submission: 6 th November, 2019
4	Detailed reasons for resignation	At the request of the management of Avadh Snacks Private Limited (Avadh) with an intention to have a same Auditor for the entire group of its holding company including Avadh.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of	Not Applicable



	Directors along with the date of communication made to the Audit Committee/Board of Directors)	
6	In case the information requested by the auditor was not provided then following shall be disclosed: <ul style="list-style-type: none"> a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management b. Whether the lack of information would have significant impact on the financial statements/results c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. 	Not Applicable
7	Any other facts relevant to the resignation	Nil

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Viradiya & Associates
Chartered Accountants
ICAI Firm Registration Number: 133125W

Harshil Viradiya
Partner
Membership Number: 131136



Date: 13th November, 2019
Place: Rajkot