



RefNo.: PSL/2021-22/CS/SE/21

Date: 15th June, 2021

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 Independent Director

We write to inform you that Mr. Haresh Ram Chawla (DIN: 00029828), Independent Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from 15th June, 2021 due to personal reasons and family commitments. Mr. Haresh Ram Chawla has confirmed that there is no other material reasons for his resignation, other than those mentioned above.

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 and the resignation letter as received providing reason for resignation and confirmation that there is no other material reasons other than those provided 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

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

Details of Mr. Haresh Ram Chawla (DIN: 00029828)

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 personal reasons and family commitments.
2.	Date of cessation	15 th June, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable




Date: 1st June, 2021

To,

The Board of Directors

Prataap Snacks Limited

Khasra No. 378/2, Nemawar Road,

Near Makrand House, Palda,

Indore – 452020, Madhya Pradesh, India

Subject: Resignation

Dear Sirs,

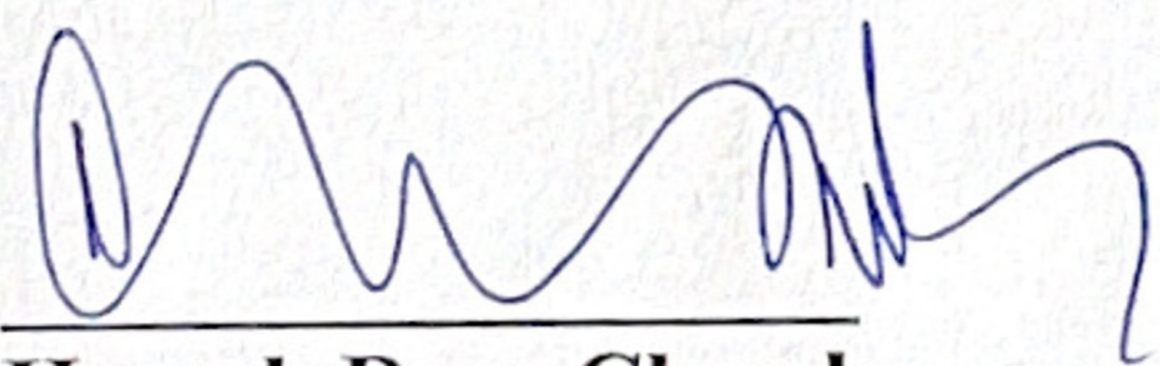
I tender my resignation as an Independent Director from the Board of Directors of Prataap Snacks Limited with effect from 15th June, 2021 due to personal reasons and family commitments.

I would like to confirm that there is no other material reasons, other than those stated above for my resignation.

It's been a privilege and honor to serve as an Independent Director on the Board. I take this opportunity to thank my fellow Board Members and Management of Prataap Snacks Limited.

Thanking You,

Yours faithfully,



Haresh Ram Chawla

(DIN: 00029828)