



Ref. No.: PSL/2024-25/CS/SE/19  
Date: 4<sup>th</sup> July, 2024

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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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding cessation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mrs. Anisha Motwani (DIN: 06943493), ceased to be Independent Director of the Company upon completion of her second term of five (5) consecutive years with effect from close of business hours on 4<sup>th</sup> July, 2024. The Board of Directors and the Management expressed their sincere gratitude and appreciation for the extensive contribution made by Mrs. Anisha Motwani during her tenure on the Board of the Company.

The requisite details as required under Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

**Parag Gupta**

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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13<sup>th</sup> July, 2023

**Details of Mrs. Anisha Motwani (DIN: 06943493)**

<b>Sr. No.</b>	<b>Details of event that needs to be disclosed</b>	<b>Information of such event</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation of Mrs. Anisha Motwani (DIN: 06943493) as an Independent Director of the Company upon completion of her tenure viz. second term of five (5) consecutive years with effect from close of business hours on 4 <sup>th</sup> July, 2024.
2.	Date of <del>re-appointment/cessation (as applicable) &amp; term of appointment</del>	4 <sup>th</sup> July, 2024
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**

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