



Ref. No.: PSL/2022-23/CS/SE/52

Date: 3<sup>rd</sup> November, 2022

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,

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

Pursuant to Regulation 30 of the 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. 3<sup>rd</sup> November, 2022 have approved the appointment of Mr. Bharat Singh (DIN: 08222884) as an Additional Director (Non-Executive, Nominee Director) with effect from 3<sup>rd</sup> November, 2022. He is a Nominee Director of Sequoia Capital.

The Board in its aforesaid Meeting also approved to seek approval of the shareholders for the appointment of Mr. Bharat Singh on the Board of Directors of the Company through Postal Ballot.

In compliance with Circular No. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), this is to confirm that Mr. Bharat Singh has not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The requisite details as 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 9<sup>th</sup> September, 2015 is 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 : L15311 MP2009PLC021746

**Disclosure under Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

**Details of Mr. Bharat Singh (DIN: 08222884)**

<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. appointment, <del>resignation, removal, death or otherwise;</del>	Mr. Bharat Singh (DIN: 08222884) is appointed as an Additional Director (Non-Executive, Nominee Director) of the Company.
2.	Date of appointment	3 <sup>rd</sup> November, 2022
3.	Term of appointment	Additional Director (Non-Executive, Nominee Director) till the date of approval of shareholders of the Company. On approval of the shareholders, Mr. Bharat Singh will be a Director (Non-Executive, Nominee Director) liable to retire by rotation.
4.	Brief Profile	Mr. Bharat Singh is an Operating Partner of Sequoia Capital in India. He is having over 22 years of experience in finance and business management. He currently serves as a member of the Board of Directors of various consumer, healthcare and technology companies. Before joining Sequoia Capital, he was CFO of redBus and he also served in various leadership roles in GE, including CFO of GE-SBI Credit cards venture. Mr. Bharat Singh is an alumni of GE's leadership program, Corporate Audit Staff (CAS) and Financial Management Program (FMP). He is a member of the Institute of Chartered Accountants of India and a Commerce graduate from Delhi University.
5.	Disclosure of relationships between directors	Nil