



Ref. No.: PSL/2023-24/CS/SE/60
Date: 18th January, 2024

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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e. 18th January, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Parag Gupta as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel with effect from 18th January, 2024 in accordance with provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The details 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 13th July, 2023 are enclosed.

The Board Meeting commenced at 5:15 p.m. and concluded at 6:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Amit Kumat
Managing Director and Chief Executive Officer

Encl.: As above

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

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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 13th July, 2023

Details of Mr. Parag Gupta

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Parag Gupta as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	18 th January, 2024
3.	Brief Profile (in case of appointment)	Mr. Parag Gupta is an Associate Member of the Institute of Company Secretaries of India (ACS: 50725) and holds Bachelor's degree in Commerce. He has more than 6 years of experience in corporate law and secretarial matters. He is associated with the Company from last one and a half years as Manager - Secretarial & Compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Prataap Snacks Limited

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