



Ref. No.: PSL/2022-23/CS/SE/10
Date: 20th May, 2022

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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Alternate 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. 20th May, 2022 have approved the appointment of Mr. Bharat Singh (DIN: 08222884) as an Alternate Director (Non-Executive, Nominee Director) for Mr. G.V. Ravishankar, Non-Executive, Nominee Director of the Company with immediate effect.

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 9th September, 2015 is enclosed as Annexure-I.

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

ANNEXURE-I**Disclosure under Clause 7 of Para A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Details of Mr. Bharat Singh (DIN: 08222884)**

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	Mr. Bharat Singh (DIN: 08222884) is appointed as an Alternate Director (Non-Executive, Nominee Director) for Mr. G.V. Ravishankar, Non-Executive, Nominee Director of the Company.
2.	Date of appointment	20 th May, 2022
3.	Term of appointment	Mr. Bharat Singh shall hold office as such upto the tenure of Mr. G.V. Ravishankar or till the time he returns to India, whichever is earlier.
4.	Brief Profile	Mr. Bharat Singh is an Operating Partner of Sequoia Capital in India. 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

