



Ref. No.: PSL/2024-25/CS/SE/07  
Date: 20<sup>th</sup> May, 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 – Appointment of Senior Management Personnel**

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company in its Meeting held today i.e. 20<sup>th</sup> May, 2024, based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Amrit Chaudhary as Sr. Vice President & Head – Sales with effect from 1<sup>st</sup> July, 2024. Mr. Amrit Chaudhary shall be a Senior Management Personnel effective the said date.

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 13<sup>th</sup> July, 2023 are enclosed.

This is for your information and records.

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 Mr. Amrit Chaudhary, Sr. Vice President & Head – Sales, Senior Management Personnel**

<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>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Amrit Chaudhary as Sr. Vice President & Head – Sales
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointment of Mr. Amrit Chaudhary as Sr. Vice President & Head – Sales, Senior Management Personnel with effect from 1 <sup>st</sup> July, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Amrit Chaudhary is having over 15 years of experience in FMCG, sales and marketing, business operations, strategy and modern trade. He has worked across all geographies in India.</p> <p>He started his career as an entrepreneur in exotic &amp; perishable food business. He has graduated from Institute of Rural Management Anand (IRMA). He has previously worked with companies like Britannia Industries Limited, ITC, Dabur India Limited, Pepsico Limited and Hindware Home Innovation.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amrit Chaudhary is not related to any Director on the Board of the Company

**Prataap Snacks Limited**

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