



Ref. No.: PSL/2024-25/CS/SE/25
Date: 2nd August, 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 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 Mr. Vineet Kumar Kapila (DIN: 00056582), ceased to be Independent Director of the Company upon completion of his second term of five (5) consecutive years with effect from close of business hours on 2nd August, 2024. The Board of Directors and the Management expressed their sincere gratitude and appreciation for the extensive contribution made by Mr. Vineet Kumar Kapila during his 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 13th 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

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
Telephone : 91-731-2439999 E-mail : info@yellowdiamond.in Website : www.yellowdiamond.in



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. Vineet Kumar Kapila (DIN: 00056582)

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	Cessation of Mr. Vineet Kumar Kapila (DIN: 00056582) as an Independent Director of the Company upon completion of his tenure viz. second term of five (5) consecutive years with effect from close of business hours on 2 nd August, 2024.
2.	Date of re-appointment/cessation (as applicable) & term of appointment	2 nd August, 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

CIN: L15311MP2009PLC021746