



Ref. No.: PSL/2024-25/CS/SE/18
Date: 2nd July, 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 appointment of Additional Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we write to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by way of circular resolution passed today i.e. 2nd July, 2024, approved the appointment of Mrs. Venu Vashista (DIN: 09006358) as an Additional Director (Non – Executive, Independent Director) of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from 3rd July, 2024 to 2nd July, 2029, subject to the approval of members of the Company at the ensuing Annual General Meeting of the Company.

Mrs. Venu Vashista has confirmed that she meets the criteria of independence under the provisions of the Companies Act, 2013 and Listing Regulations. Further, Mrs. Venu Vashista has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. She is also not related to any other Director or Key Managerial Personnel 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



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 Mrs. Venu Vashista (DIN: 09006358)

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 Mrs. Venu Vashista (DIN: 09006358) as an Additional Director (Non – Executive, Independent Director) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	Appointment of Mrs. Venu Vashista (DIN: 09006358) as an Additional Director (Non – Executive, Independent Director) of the Company for a term of five (5) consecutive years with effect from 3 rd July, 2024 to 2 nd July, 2029 subject to the approval of members of the Company.
3.	Brief Profile (in case of appointment)	Mrs. Venu Vashista is a Senior Business Leader with 27 years of experience in Business Management in Supply Chain Strategies, Processes and Cost Management Levers. She has previously worked at Procter & Gamble (14 years) across multiple geographies (India, Singapore and global roles), worked at Kohler Corporation as Supply Chain head for South Asia, Middle East and Sub Saharan Africa (~6 years). She is currently Vice President of Supply Chain heading SCM in American Tower Corporation. She holds a Bachelor's Degree in Engineering (Electronics & Communications) from MANIT (MACT), Bhopal and Master's Degree in Business Administration from Indian Institute of Management, Lucknow.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Venu Vashista is not related to any Director on the Board of the Company.

Prataap Snacks Limited

CIN: L15311MP2009PLC021746