



Ref. No.: PSL/2023-24/CS/SE/64

Date: 6th February, 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
--	--

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Allotment of Equity Shares on exercise of Employees Stock Appreciation Rights (ESARs) under Prataap Employees Stock Appreciation Rights Plan 2018 (“ESARP 2018”/“Plan”)

Dear Sir/Madam,

We write to inform you that pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB Regulations”), the Shares Allotment Committee of the Company in its Meeting held today i.e. 6th February, 2024 have approved the allotment of 13,833 (Thirteen thousand eight hundred thirty three) equity shares of face value of Rs. 5/- (Rupees Five only) each, as fully paid-up to the eligible employees of the Company pursuant to the exercise of Employee Stock Appreciation Rights (“ESARs”) by eligible employees of the Company under Prataap Employees Stock Appreciation Rights Plan 2018 (“ESARP 2018”/“Plan”).

The aforesaid equity shares shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall rank pari passu from the date of allotment in all respects with the existing equity shares of the Company.

Post allotment of the aforesaid equity shares the Paid-up Share Capital of the Company stands increased to Rs. 11,93,67,125 (Rupees Eleven crore ninety three lakh sixty seven thousand one hundred twenty five only) divided into 2,38,73,425 (Two crore thirty eight lakh seventy three thousand four hundred twenty five) equity shares of Rs. 5/- each.

Further, in terms of Regulation 10(c) of the SBEB Regulations, the details of equity shares allotted are enclosed herewith in Annexure to this intimation.

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

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 pursuant to Regulation 10(c) of the SEBI SBEB Regulations

Sr. No.	Particulars	Details		
1	Company name and address of Registered Office	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020, Madhya Pradesh		
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)		
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	NSE: 26 th July, 2021 BSE: 26 th July, 2021		
4	Filing Number, if any	NSE: NSE/LIST/27748 BSE: DCS/FL/MJ/ESOP-IP/1434/2021-22		
5	Title of the Scheme pursuant to which shares are issued, if any	Prataap Employees Stock Appreciation Rights Plan 2018		
6	Kind of security to be listed	Equity Shares		
7	Par value of the shares	Rs. 5/- (Rupees Five only) each		
8	Date of issue of shares	6 th February, 2024		
9	Number of shares issued	1174 Equity Shares @ Exercise Price of Rs. 1053.25/-	156 Equity Shares @ Exercise Price of Rs. 1195.15/-	12503 Equity Shares @ Exercise Price of Rs. 1363.50/-
10	Share Certificate No., if applicable	Not Applicable		
11	Distinctive number of the share, if applicable	23859593 to 23873425		
12	ISIN Number of the shares if issued in Demat	INE393P01035		
13	Exercise price per share	Rs. 1053.25	Rs. 1195.15	Rs. 1363.50
14	Premium per share	Rs. 1048.25	Rs. 1190.15	Rs. 1358.50
15	Total issued shares after this issue	2,38,73,425 Equity Shares		
16	Total issued share capital after this issue	Rs. 11,93,67,125/- (Rupees Eleven crore ninety three lakh sixty seven thousand one hundred twenty five only)		
17	Details of any lock-in on the shares	Not Applicable		
18	Date of expiry of lock-in	Not Applicable		
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The shares issued and allotted under Prataap Employees Stock Appreciation Rights Plan 2018 shall rank pari passu in all respects with the existing equity shares of the Company.		
20	Details of listing fees, if payable	Not Applicable		

For **Prataap Snacks Limited**

Amit Kumat

Managing Director and Chief Executive Officer

Prataap Snacks Limited

CIN : L15311MP2009PLC021746