



Ref. No.: PSL/2023-24/CS/SE/69  
Date: 20<sup>th</sup> March, 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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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive, Nominee Director**

We write to inform you that Mr. Bharat Singh (DIN: 08222884), Non-Executive, Nominee Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from 20<sup>th</sup> March, 2024 in order to improve the management of his professional and personal commitments.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 and the resignation received and its acceptance 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



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. Bharat Singh (DIN: 08222884)**

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation, in order to improve the management of his professional and personal commitments.
2.	Date of cessation	20 <sup>th</sup> March, 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

**Date: March 20, 2024**

To  
The Board of Directors  
**Prataap Snacks Limited** (the "Company")  
Khasra No. 378/2, Nemawar Road,  
Near Makrand House, Palda,  
Indore – 452020, Madhya Pradesh, India

**Subject: Resignation from the position of the non-executive director of the Company**

Dear Sir,

I, Bharat Singh, hereby tender my resignation as the Non-Executive, Nominee Director of the Company to improve the management of my professional & personal commitments with effect from March 20, 2024.


The Company shall continue with the subsisting directors' and officers' liability insurance policies till its expiry. I stand released of all claims (known or unknown) that the Company has or ever had as of the date of this letter. Kindly take this resignation letter on record at the duly convened meeting of the Board.

I reserve all rights and claims that have accrued to me as a director and those which shall survive the cessation of directorship, without prejudice to any rights, powers and/or privileges I may have under law, equity or contract. I take the opportunity to thank the Board for the support and co-operation extended to me during my association with the Company.

You are requested to undertake all necessary actions, including filing relevant forms with the applicable authority, to give effect to my resignation.

Thank you.

Yours faithfully,



**Bharat Singh**

**Director** (DIN: 08222884)

Address: 723 Ranka Heights Apartment  
Domlur layout 7<sup>th</sup> cross, Bangalore-560071,  
Karnataka, India



**Acknowledged by**  
**Authorised Signatory of Prataap Snacks Limited**



**Dated: 20.03.2024**