



Ref. No.: PSL/2026-27/CS/SE/15

Date: August 1, 2026

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 - Resignation of Chairman and Executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereto, we wish to inform you that Mr. Arvind Kumar Mehta (DIN: 00215183) has tendered his resignation from the position of Chairman and Executive Director of Prataap Snacks Limited ("the Company"), with effect from July 31, 2026.

Consequent to his resignation, Mr. Mehta shall also cease to be a member of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Board of Directors of the Company with effect from July 31, 2026. The aforesaid Committees shall be reconstituted in due course in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Board of Directors places on record its sincere appreciation for the valuable contributions, leadership, guidance and support extended by Mr. Mehta during his tenure as Chairman and Executive Director of the Company. The Company has immensely benefitted from his rich experience, strategic vision and commitment towards the growth of the Company.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I and the resignation letter received from Mr. Mehta is enclosed herewith.

Further, Mr. Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Thanking you,
Yours faithfully,
For **Prataap Snacks Limited**

Sanjay Chourey
Company Secretary

Prataap Snacks Limited

CIN: L15311MP2009PLC021746



Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Arvind Mehta (Chairman and Executive Director)

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	Resignation due to personal reason
2.	Date of cessation	July 31, 2026
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

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

To,
The Board of Director,
Prataap Snacks Limited,
Khasra No. 378/2, Nemawar Road
Near Makrand House, Gram Palda
Indore, Madhya Pradesh 452020

Date: July 31,2026

Sub: Subject: Resignation from the office of Executive Director

I, Arvind Kumar Mehta, having DIN Number 00215183, hereby tender my resignation from the position of Executive Director of M/s Prataap Snacks Limited("the Company") with immediate effect due to personal reasons.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

I would like to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the trust, support, and cooperation extended to me during my tenure with the Company. It has been a privilege to serve on the Board, and I wish the Company continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and take the same on record. I also request the Company to complete all necessary statutory filings and regulatory compliances in connection with my resignation.

Thanking you.



Arvind Kumar Mehta

DIN: 00215183