



Ref. No.: PSL/2025-26/CS/SE/02

Date: 17th April, 2025

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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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Key Managerial Personnel

We write to inform you that Mr. Parag Gupta has resigned from the position of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from closure of business hours on 16th April, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the resignation received and its acceptance are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Amit Kumat
Managing Director and Chief Executive 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

Details of Mr. Parag Gupta (Key Managerial Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2.	Date of cessation	16 th April, 2025 (with effect from closure of business hours)
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

13th March, 2025

To,
The Managing Director & Chief Executive Officer
Prataap Snacks Limited
Khasra No. 378/2, Nemawar Road,
Near Makrand House, Palda,
Indore – 452020, Madhya Pradesh

Sub.: Resignation from the position of Company Secretary & Compliance Officer


Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Prataap Snacks Limited due to personal reasons, with effect from close of business hours on 16th April, 2025. I request you to kindly accept my resignation and relieve me on 16th April, 2025.

It has been an honour and privilege to work with you and Prataap Snacks Limited. Thanks for this great enriching experience. I take this opportunity to thank you and the management of Prataap Snacks Limited for their invaluable guidance and support during my tenure.

Thanking you,

Yours Sincerely,



Parag Gupta

Accepted

