Ref. No.: PSL/2026-27/CS/SE/45 Date: October 30, 2026

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Additional Directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Prataap Snacks Limited ('the Company') at its meeting held today i.e. October 30, 2026, inter-alia, has considered and approved the following:

1. The appointment of Mr. Jitendra Nayyar (DIN: 06492720) as an Additional Non-Executive Independent Director of the Company for a term of three (3) consecutive years commencing from October 30, 2026, subject to the approval of the shareholders 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 as Annexure-A).

2. The appointment of Mr. Sumit Sharma (DIN: 11451359) as an Additional Executive Director of the Company for a term of three (3) consecutive years commencing from October 30, 2026, subject to the approval of the shareholders 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 as Annexure-B).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

SANJAY CHOUREY

Sanjay Chourey
Company Secretary and Compliance Officer
Encl.: As above

Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Jitendra Nayyar (Non-Executive Independent Director)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Jitendra Nayyar (DIN: 06492720) as an Additional Non-Executive Independent Director of the Company for a term of three (3) consecutive years commencing from October 30, 2026, subject to the approval of the shareholders of the Company.
2.	Date of Appointment and Term of Appointment	**Date of Appointment:** October 30, 2026 **Term:** Three (3) consecutive years with effect from October 30, 2026 up to October 29, 2029.
3.	Brief Profile (in case of appointment)	Mr. Jitendra Nayyar is a Chartered Accountant and finance leader with over 30 years of experience across FMCG and beverages, insurance, fintech, electric mobility and pharmaceuticals. He was most recently the Chief Financial Officer and Executive Director of Oister Global. Prior to that, he was the Chief Financial Officer and Whole-time Director of Acko General Insurance. Before Acko, he was the Chief Financial Officer of Aviva Life Insurance India. He has also been CFO or Group CFO at Euler Motors, Zupee and Acme Solar Holdings. Mr. Nayyar began his career at PepsiCo India and Coca-Cola India, including a stint with the Asia-Pacific Financial Impact Team in Singapore. He is a Chartered Accountant from the Institute of Chartered Accountants of India and has completed the Oxford Senior Executive Programme at Said Business School, University of Oxford.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

SANJAY CHOUREY

Annexure-B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Sumit Sharma (Executive Director)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sumit Sharma (DIN: 11451359) as an Additional Executive Director of the Company for a term of three (3) consecutive years commencing from October 30, 2026, subject to the approval of the shareholders of the Company.
2.	Date of Appointment and Term of Appointment	**Date of Appointment:** October 30, 2026 **Term:** Three (3) consecutive years with effect from October 30, 2026 up to October 29, 2029.
3.	Brief Profile (in case of appointment)	Mr. Sumit Sharma is a Member of the Institute of Chartered Accountants of India (ICAI) with over 25 years of experience in finance, accounts, audit, risk management, capital markets, private equity, and general management. He has been associated with Prataap Snacks Limited for the last 15 years and currently serves as the Chief Financial Officer (CFO). He has played a key role in the Company's IPO, acquisitions, implementation of financial processes and SAP systems, MIS development, and fund raising from private equity investors. Prior to joining Prataap Snacks Limited, he worked with L&T-CASE Equipment Private Limited, where he held various finance leadership positions and contributed significantly in the areas of taxation, costing, and accounting. He was recognized as the "Emerging CFO of the Year" by CII in the Consumer Products sector and was also awarded by L&T under the "Merit" category for his commendable contributions. He possesses extensive expertise in financial management, strategic planning, corporate governance, fund raising, mergers & acquisitions, and business transformation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

SANJAY CHOUREY