



Date: November 2, 2018

To 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, BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Dear Sir/ Madam,

Sub: Authorisation to Key Managerial Personnel to determine materiality of an event or information and making disclosure

Dear Sir/ Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company in their Meeting held today i.e. November 2, 2018 has granted fresh authorization to the following Key Managerial Personnel for the purpose of determining of an event or information and for making disclosures of material event or information to the Stock Exchanges:

S. No	Name and Designation	Contact details
1	Mr. Amit Kumat Managing Director and Chief Executive Officer	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999, Email- amit@yellowdiamond.in
2	Mr. Apoorva Kumat Executive Director (Operations)	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email apoorva@yellowdiamond.in
3	Mr. Sumit Sharma Chief Financial Officer	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email- sumit@yellowdiamond.in
4	Mr. Om Prakash Pandey Company Secretary and Compliance Officer	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email- ompandey@yellowdiamond.in

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Amit Kumat
Managing Director and Chief Executive Officer



Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)