



Ref. No.: PSL/2023-24/CS/SE/49

Date: 21<sup>st</sup> October, 2023

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
--	--

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. Om Prakash Pandey has resigned from the position of Company Secretary and Compliance Officer of the Company due to personal reasons and his last working day is today i.e. 21<sup>st</sup> October, 2023.

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**

**Amit Kumat**

Managing Director and Chief Executive Officer

Encl.: As above

**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



**Annexure**

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

**Details of Mr. Om Prakash Pandey (Key Managerial Personnel)**

<b>Sr. No.</b>	<b>Details of event that needs to be disclosed</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	21 <sup>st</sup> October, 2023 (at the 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

22<sup>nd</sup> September, 2023

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,

As discussed with you on 19<sup>th</sup> September, 2023, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Prataap Snacks Limited due to personal reasons. My last working day will be 21<sup>st</sup> October, 2023.

I request you to kindly accept my resignation and relieve me on 21<sup>st</sup> October, 2023.

I will be working with equal dedication during my notice period as well. It has been an honour & privilege to work with you around past 5 years. Thanks for this great enriching experience.

I take this opportunity to thank you and the management of Prataap Snacks Limited.

Thanking you,

Your Sincerely,



Om Prakash Pandey

*Accepted & signed*  
*Shumail*

