



Ref No.: PSL/2019-20/CS/SE/16

Date: 21st May, 2019

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
---	---

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

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 21st May, 2019 has, inter-alia, considered and:

1. Recommended the appointment of Mr. V. T. Bharadwaj (DIN: 02918495) as an Independent Director of the Company for a term of five (5) consecutive years with effect from 1st July, 2019 to 30th June, 2024 for the approval of the members of the Company.
2. Recommended the re-appointment of following Independent Directors of the Company for a second term of five (5) consecutive years for the approval of members of the Company:
 - a) Mrs. Anisha Motwani, (DIN: 06943493) with effect from 5th July, 2019 to 4th July, 2024.
 - b) Mr. Vineet Kumar Kapila (DIN: 00056582) with effect from 3rd August, 2019 to 2nd August, 2024.
 - c) Mr. Haresh Ram Chawla (DIN: 00029828) with effect from 24th September, 2019 to 23rd September, 2024.
3. Accorded the approval of Postal Ballot for seeking the approval of members of the Company for certain special businesses. The Postal Ballot Notice shall be sent to the members and will be simultaneously intimated/submitted to the Stock Exchanges.



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

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

Thanking you,

Yours faithfully,

For Prataap Snack Limited



Om Prakash Pandey

Company Secretary & Compliance Officer



Encl.: As above

Details of Mr. V.T. Bharadwaj (DIN: 02918495)

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. V.T. Bharadwaj as an Independent Director subject to the approval of members of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	1 st July, 2019 Appointment for a term of five (5) consecutive years with effect from 1 st July, 2019 to 30 th June, 2024.
3	Brief profile (in case of appointment)	<p>Prior to founding A91 Partners, Mr. V.T. Bharadwaj was a Managing Director at Sequoia Capital India Advisors Private Limited from 2011-2018, which he joined in August 2007. Mr. Bharadwaj has been focused on investing in passionate entrepreneurs chasing emerging India themes in consumer, pharmaceutical and healthcare sectors. His investments at Sequoia Capital includes Prataap Snacks, Indigo Paints, La Renon, Vini Cosmetics, Paper Boat (Hector Beverage), Healthkart (Bright Healthcare), GoColors (Go Fashions), Raw Pressery (Rakhyan Beverages), Wingreen Farms, Innovcare pharma, Faces India, Suburban Diagnostics, Cloudnine Healthcare and Lovable Lingerie. Prior to Sequoia Capital, Mr. Bharadwaj was at McKinsey & Co. Mumbai office for 6 (six) years where he served leading client in consumer, energy and automotive verticals across a wide range of strategic and operational issues.</p> <p>Mr. Bharadwaj is a gold medalist from Indian Institute of Management, Ahmedabad where he obtained a PGDM (MBA) and a gold medalist from BITS Pilani where he obtained a BE (Hons.) degree in Electrical and Electronics Engineering. He was also invited to witness the Republic Day parade by the President of India in 1996 for achieving Rank 1 (one) in the All India CBSE Examinations held in 1995.</p> <p>Mr. Bharadwaj is passionate about supporting philanthropy and giving back to society in education and healthcare. He is a founder sponsor at Ashoka University, a contributor to Tejas Foundation, Down Syndrome Association of South India and Kids for Kids Trust.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Nil



Details of Mrs. Anisha Motwani (DIN: 06943493)

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment of Mrs. Anisha Motwani, as an Independent Director subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	5 th July, 2019 Appointment for second term of five (5) consecutive years with the effect from 5 th July, 2019 to 4 th July, 2024.
3	Brief profile (in case of appointment)	Mrs. Anisha Motwani holds bachelor's degree in science from Sophia Girls College, Ajmer and a master's degree in business administration from the University of Rajasthan. She has several years of experience in management consultancy. She has previously worked at General Motors India Private Limited and Max Life Insurance Company Limited. She is currently a partner in Storm the Norm Ventures.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Nil

Details of Mr. Vineet Kumar Kapila (DIN: 00056582)

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment of Mr. Vineet Kumar Kapila as an Independent Director subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	3 rd August, 2019 Appointment for second term of five (5) consecutive years with the effect from 3 rd August, 2019 to 2 nd August, 2024.
3	Brief profile (in case of appointment)	Mr. Vineet Kumar Kapila holds an honours diploma in industrial relations and welfare from XLRI, Jamshedpur. He has several years of experience in brand, sales and general management. He was previously the Managing Director of Spencer's Retail Limited.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Nil



Details of Mr. Haresh Ram Chawla (DIN: 00029828)

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment of Mr. Haresh Ram Chawla as an Independent Director subject to the approval of the members of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	24 th September, 2019 Appointment for second term of five (5) consecutive years with the effect from 24 th September, 2019 to 23 rd September, 2024.
3	Brief profile (in case of appointment)	Mr. Haresh Ram Chawla holds a bachelor's degree in metallurgical engineering from the Indian Institute of Technology, Mumbai and a post graduate diploma in management from the Indian Institute of Management, Calcutta. He has several years of experience in private equity and the media and entertainment industry. He has previously worked at TV18 Broadcast Limited as group Chief Executive Officer.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Nil

