



Ref. No.: PSL/2025-26/CS/SE/5

Date: May 5, 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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Subject: Intimation under Regulation 30(5) of SEBI (LODR) Regulations, 2015 – Authorization for Determining Materiality of Events or Information

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today, i.e., May 5, 2025, has granted fresh authorization to the following Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information and for making disclosures to the stock exchanges:

S. No	Name and Designation	Contact details
1	Mr. Amit Kumar 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. Arvind Mehta Chairman and Executive Director	Prataap Snacks Limited Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020 (M.P.) Phone: (0731) 2439999 Email arvind@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. Sanjay Chourey 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- sanjay.chourey@yellowdiamond.in

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Amit Kumar

Managing Director and Chief Executive Officer

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
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