General information about company		
Scrip code	540724	
NSE Symbol	DIAMONDYD	
MSEI Symbol	NOTLISTED	
ISIN	INE393P01035	
Name of the entity	Prataap Snacks Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the quarter.

Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00112	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Arvind Mehta	00215183	Executive Director	Not Applicable		31-08-1967
2	Mr	Amit Kumat	02663687	Executive Director	Not Applicable	CEO-MD	10-04-1969
3	Mr	Apoorva Kumat	02630764	Executive Director	Chairperson related to Promoter		23-06-1968
4	Mr	Chetan Kumar Mathur	00437558	Non-Executive - Independent Director	Not Applicable		30-08-1961
5	Mr	Bharadwaj Thiruvenkata Venkatavaraghavan	02918495	Non-Executive - Independent Director	Not Applicable		26-06-1978
6	Mrs	Venu Vashista	09006358	Non-Executive - Independent Director	Not Applicable		20-01-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-05-2011	23-09-2021	31-07-2026		0	0	0	0	Others		
2	NA		12-05-2011	23-09-2026			1	0	2	0			
3	NA		02-11-2018	02-11-2021			1	0	1	0			
4	NA		07-08-2018	07-08-2021	06-08-2026	96	2	2	5	4	Tenure Completion		
5	NA		01-07-2019	01-07-2024		87	1	1	2	2			
6	NA		03-07-2024	03-07-2024		26.29	1	1	2	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Consequent to the resignation of Mr. Arvind Mehta as Chairman and Executive Director of the Company and the designation of Mr. Apoorva Kumat as Chairman of the Company by the Board of Directors, Below is the commitee composition of the company: i. Reconstitution of the Audit Committee: 1. Venkatavaraghavan Thiruvenkata Bharadwaj -Independent Director- Chairman 2. Venu Vashista - Independent Director-Member 3. Amit Kumat -MD and CEO- Member ii. Reconstitution of the Nomination and Remuneration Committee: 1. Venkatavaraghavan Thiruvenkata Bharadwaj - Independent Director- Chairman 2. Venu Vashista - Independent Director- Member 3. Apoorva Kumat- Chairman and Executive Director - Member iii. Reconstitution of the Stakeholders Relationship Committee: 1. Venkatavaraghavan Thiruvenkata Bharadwaj -Independent Director- Chairman 2. Venu Vashista -Independent Director- Member 3. Amit Kumat-MD and CEO - Member 4 Apoorva Kumat- Chairman and Executive Director - Member iv. Reconstitution of the Risk Management committee: 1. Venu Vashista -Independent Director- Chairperson 2. Venkatavaraghavan Thiruvenkata Bharadwaj - Independent Director- Member 3. Amit Kumat- MD and CEO - Member v. Reconstitution of the CSR committee: 1. Venu Vashista -Independent Director- Chairperson 2. Venkatavaraghavan Thiruvenkata Bharadwaj -Independent Director - Member 3. Amit Kumat - MD and CEO- Member

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00437558	Chetan kumar Mathur	Non-Executive - Independent Director	Chairperson	22-08-2018	01-08-2026	Textual Information(1)
2	02918495	Bharadwaj Thiruvenkata Venkatavaraghavan	Non-Executive - Independent Director	Chairperson	03-07-2024		Textual Information(2)
3	09006358	Venu Vashista	Non-Executive - Independent Director	Member	03-07-2024		
4	02663687	Amit Kumat	Executive Director	Member	01-08-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Chetan Kumar Mathur ceased to be the Chairperson and member of the Audit committee with effect from the close of business hours on August 01, 2026.
Textual Information(2)	Mr. Bharadwaj Thiruvenkata Venkatavaraghvan designation was changed from member to Chairperson of the Audit commitee with effect from the close of business hours on August 01, 2026.
Textual Information(3)	Mr. Amit Kumat was appointed as the member of the Audit committee with effect from the close of business hours on August 01, 2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02918495	Bharadwaj Thiruvenkata Venkatavaraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00437558	Chetan kumar Mathur	Non-Executive - Independent Director	Member	11-08-2020	01-08-2026	Textual Information(1)
3	00215183	Arvind Mehta	Executive Director	Member	20-05-2022	31-07-2026	Textual Information(2)
4	02630764	Apoorva Kumat	Executive Director	Member	01-08-2026		Textual Information(3)
5	09006358	Venu Vashista	Non-Executive - Independent Director	Member	01-08-2026		Textual Information(4)

Sr	Text Block
Textual Information(1)	Mr. Chetan Kumar Mathur ceased to be the member of the Nomination and Remuneration Committee with effect from the close of business hours on August 01, 2026.
Textual Information(2)	Mr. Arvind Mehta ceased to be the member of the Nomination and Remuneration comittee with effect from the close of business hours on July 31, 2026 due to his resignation.
Textual Information(3)	Mr. Apoorva Kumat was appointed as the member of the Nomination and Remuneration Committee with effect from the close of business hours on August 01, 2026.
Textual Information(4)	Mrs. Venu Vashista was appointed as the member of the Nomination and Remuneration Committee with effect from the close of business hours on August 01, 2026.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02918495	Bharadwaj Thiruvenkata Venkatavaraghavan	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	02663687	Amit Kumat	Executive Director	Member	11-11-2021		
3	00215183	Arvind Mehta	Executive Director	Member	23-09-2016	31-07-2026	Textual Information(1)
4	02630764	Apoorva Kumat	Executive Director	Member	01-08-2026		Textual Information(2)
5	09006358	Venu Vashista	Non-Executive - Independent Director	Member	01-08-2026		Textual Information(3)

Sr	Text Block
Textual Information(1)	Mr. Arvind Mehta ceased to be the member of the Stakeholders Relationship Committee with effect from the close of business hours on July 31, 2026 due to his resignation.
Textual Information(2)	Mr. Apoorva Kumat appointed as the member of the Stakeholders Relationship Committee with effect from the close of business hours on August 01, 2026.
Textual Information(3)	Mrs. Venu Vashista appointed as the member of the Stakeholders Relationship Committee with effect from the close of business hours on August 01, 2026.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00437558	Chetan kumar Mathur	Non-Executive - Independent Director	Chairperson	09-08-2019	01-08-2026	Textual Information(1)
2	09006358	Venu Vashista	Non-Executive - Independent Director	Chairperson	03-07-2024		Textual Information(2)
3	02663687	Amit Kumat	Executive Director	Member	23-09-2016		
4	02918495	Bharadwaj Thiruvenkata Venkatavaraghavan	Non-Executive - Independent Director	Member	01-08-2026		Textual Information(3)

Sr	Text Block
Textual Information(1)	Mr. Chetan Kumar Mathur ceased to be the Chairperson and Member of the Risk Mangement Committee with effect from the close of business hours on August 01, 2026.
Textual Information(2)	Designation of Mrs. Venu Vashista was changed from member to Chairman of the Risk Mangement Committee with effect from the close of business hours on August 01, 2026.
Textual Information(3)	Mr. Bharadwaj Thiruvenkata Venkatavaraghavan appointed as the member of the Risk Management Committee with effect from the close of business hours on August 01, 2026.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09006358	Venu Vashista	Non-Executive - Independent Director	Chairperson	03-07-2024		
2	00215183	Arvind Mehta	Executive Director	Member	23-09-2016	31-07-2026	Textual Information(1)
3	02663687	Amit Kumat	Executive Director	Member	23-09-2016		
4	02918495	Bharadwaj Thiruvenkata Venkatavaraghavan	Non-Executive - Independent Director	Member	02-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Arvind Mehta ceased to be the member of the Corporate Social Responsibility Committee with effect from the close of business hours on July 31, 2026 due to his resignation.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-04-2026				Yes	6	6	3
2		01-08-2026	95		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-04-2026				Yes	3	3	3	0
2	Audit Committee	01-08-2026	95			Yes	3	3	3	0
3	Risk Management Committee	27-04-2026				Yes	3	3	2	0
4	Risk Management Committee	01-08-2026	95			Yes	3	3	2	0
5	Nomination and remuneration committee	27-04-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	01-08-2026	95			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-04-2026				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	01-08-2026	95			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay Chourey
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Mr. Arvind Mehta was serving as the Chairman and Executive Director of the Company until July 31, 2026, and resigned from the said position with effect from the close of business hours on July 31, 2026. Subsequently, Mr. Apoorva Kumat was appointed as the Chairman of the Company with effect from August 1, 2026. Further, pursuant to Regulation 17(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company, being among the top 2,000 listed entities, is required to maintain a minimum of six directors on its Board. Subsequent to the above, the tenure of Mr. Chetan Mathur, Independent Director of the Company, was completed on August 7, 2026, resulting in a further vacancy on the Board. The vacancy arising due to the resignation of Mr. Arvind Mehta, Chairman and Executive Director of the Company, with effect from July 31, 2026, and the subsequent completion of the tenure of Mr. Chetan Mathur, Independent Director, on August 7, 2026, resulted in changes in the composition of the Board of Directors. The Company is in the process of appointing two or such number of additional Directors, as may be required, to ensure compliance with the minimum Board composition requirements prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is taking necessary steps to complete the appointments within the applicable regulatory timelines, including the timeline prescribed under Regulation 17(1E) of the SEBI (LODR) Regulations, 2015. Further, the Company has reconstituted its Board Committees, wherever required, to align their composition with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sanjay Chourey
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sanjay Chourey
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	17-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	RLOP Food Processing Private Limited	28-08-2026	0	100	100