



Ref. No.: PSL/2025-26/CS/SE/11

Date: May 5, 2025

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
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held today, i.e., May 5, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sanjay Chourey as the Company Secretary and Compliance Officer of the Company effective from May 5, 2025. He has also been designated as a Key Managerial Personnel in terms of the provisions of Section 203 of the Companies Act, 2013 read with the applicable Rules made thereunder, and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The details required under Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

The Board Meeting commenced at 2:45 p.m. and concluded at 5:40 p.m.

This is for your information and record.

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. Sanjay Chourey**

<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, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Sanjay Chourey as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	May 5, 2025
3.	Brief Profile (in case of appointment)	Mr. Sanjay Chourey is an Associate Member of the Institute of Company Secretaries of India (ACS: 55253). He holds a Bachelor's degree in Commerce, and has also completed his LL.B. and M.Com. from Devi Ahilya Vishwavidyalaya. Mr. Chourey has previously worked with reputed groups such as Dainik Bhaskar and Tata Motors' associate company, Automobile Corporation of Goa Limited, as a Compliance Officer. He brings with him around 8 years of diverse experience in corporate laws, secretarial, and legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## **Prataap Snacks Limited**

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