



Ref. No.: PSL/2026-27/CS/SE/23

Date: August 3, 2026

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that consequent to the resignation of Mr. Arvind Mehta as Chairman of the Company and the designation of Mr. Apoorva Kumat as Chairman of the Company by the Board of Directors, the Board at its meeting held on August 01, 2026 approved the reconstitution of the following Committees of the Board with immediate effect:

i. Reconstitution of the Audit Committee:

Sr. No.	Name of the Director	Position in the Committee
1.	Venkatavaraghavan Thiruvankata Bharadwaj	Chairman
2.	Venu Vashista	Member
3.	Amit Kumat	Member

ii. Reconstitution of the Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position in the Committee
1.	Venkatavaraghavan Thiruvankata Bharadwaj	Chairman
2.	Venu Vashista	Member
3.	Apoorva Kumat	Member

iii. Reconstitution of the Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position in the Committee
1.	Venkatavaraghavan Thiruvankata Bharadwaj	Chairman
2.	Venu Vashista	Member
3.	Amit Kumat	Member
4.	Apoorva Kumat	Member

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



iv. Reconstitution of the Risk Management committee:

Sr. No.	Name of the Director	Position in the Committee
1.	Venu Vashista	Chairperson
2.	Venkatavaraghavan Thiruvenkata Bharadwaj	Member
3.	Amit Kumat	Member

v. Reconstitution of the CSR committee:

Sr. No.	Name of the Director	Position in the Committee
1.	Venu Vashista	Chairperson
2.	Venkatavaraghavan Thiruvenkata Bharadwaj	Member
3.	Amit Kumat	Member

The aforesaid intimation is also being made available on the Company's website www.yellowdiamond.in.

This is for your Information and records.

Thanking you,
Yours faithfully,
For **Prataap Snacks Limited**

Sanjay Chourey
Company Secretary

Prataap Snacks Limited

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