



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

18th September, 2021

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t resignation of Company Secretary and change in Compliance Officer of PPAP Automotive Limited (Company).

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mrs. Sonia Bhandari, Company Secretary & Compliance Officer of the Company has resigned w.e.f. the closing working hours of 18th September, 2021, to pursue higher professional aspirations.

The Board of Directors has appointed Mrs. Shivani Sehgal, Associate Company Secretary of the Company, as Compliance Officer w.e.f. 19th September, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in "Annexure-A"

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**



Abhishek Jain
CEO & Managing Director

**Annexure-A**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given below:

S.no.	Details required	Particulars of Mrs. Sonia Bhandari	Particulars of Mrs. Shivani Sehgal
1	Name	Mrs. Sonia Bhandari	Mrs. Shivani Sehgal
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment as Compliance Officer
3	Date of appointment/cessation and Term of Appointment	Closing working hours of 18 th September, 2021	Appointed as Compliance Officer by the Board of Directors w.e.f. 19 th September, 2021
4	Brief Profile	Not Applicable	Mrs. Sehgal is an Associate member of Institute of Company Secretaries of India with 5+ years of experience in Corporate Laws.
5	Disclosure of Relationships between the Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

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