



## PPAP Automotive Limited

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

22<sup>nd</sup> February, 2025

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 of incorporation of Wholly Owned Subsidiary Company.**

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, the wholly owned subsidiary of the Company in the name of “Avinya Sealing Systems Limited” has been incorporated on 21<sup>st</sup> February 2025 having CIN: U22199DL2025PLC443070. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September 2015 are given in Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **PPAP Automotive Limited**

**Pankhuri Agarwal**  
**Company Secretary & Compliance Officer**

**ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Avinya Sealing Systems Limited  Authorised Share Capital: 5,00,000 Paid-up share Capital: 5,00,000  Turnover: Not applicable since this is newly incorporated Company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Avinya Sealing Systems Limited is a wholly owned subsidiary of the Company and therefore initial subscription does not falls under a purview of related party transaction.
3.	Industry to which the entity being acquired belongs	EPDM Rubber Business
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has incorporated Avinya Sealing Systems Limited as its wholly owned subsidiary with the objective of carrying on EPDM Rubber Business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash
8.	Cost of acquisition or the price at which the shares are acquired.	The company fully subscribe 50,000 equity shares of Avinya Sealing Systems Limited of the face value of Rs. 10/- each.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	The Company owns 100% of the shareholding in the new entity viz. Avinya Sealing Systems Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Avinya Sealing Systems Limited is incorporated on 21 <sup>st</sup> February 2025  Turnover: Not Applicable since it is a newly incorporated company.