



PPAP Automotive Limited

CIN : L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India

Tel : +91-120-2462552/53, Fax : +91-120-2461371

Email : info@ppapco.com, Website : www.ppapco.in

28th September, 2020

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 – Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Mr. Ashok Kumar Jain (DIN: 06881412), has resigned from position of ‘Non-Executive Independent Director’ of the Company with effect from today i.e. September 28, 2020.

The details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations are as follows:

S No.	Disclosure Requirement	Details
1.	Reason for Change	Due to indifferent health, Mr. Ashok Kumar Jain has resigned from the position of Independent Director of the Company with effect from today i.e. September 28, 2020.
2.	Date of Cessation	28 th September, 2020
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

Further, the Company has received confirmation from Mr. Ashok Kumar Jain, that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated September 28, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary

Encl.: As above

Dated 28.9.2020

The Chairman and Managing
Director,

PPAP Automotive Ltd.
B-206A, Sector 81, Phase-II
NOIDA-201305

Dear Sir,

Sub: Resignation from the Directorship

Due to indifferent health I am not in a position to devote sufficient time to my duties as an Independent Director. Accordingly, I am submitting my resignation as an independent director of the company. I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It has been valuable experience interacting with management, board and being associated with the Company.

I wish the company continued success and wish you good health and well being.

Thanking You

Yours Faithfully,



(Ashok Kumar Jain)