



PPAP Automotive Limited

CIN No. 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

12th August, 2019

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 Appointment of Chief Financial Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Company at its Board meeting held on Monday, 12th August, 2019 has appointed Mr. Anurag Saxena as Chief Financial Officer and Key Managerial Personnel of the Company.

Brief profile of Chief Financial Officer are as under:

Name	Anurag Saxena
Date of Birth	28 th September, 1971
Qualification	Chartered Accountant and Cost & Management Accountant
Experience / Expertise in specific functional areas	He has an experience of more than two decades. He has worked with Subros Limited, PI Industries Limited, Jubilant Organosys Limited, Minda Industries Limited, Jamna Auto Industries Limited and Sara Group. His prior experience was in financial planning and he is also well versed with risk management by analyzing the organization's liabilities and investments.
Shareholding in the Company	Nil
Date of Appointment	12 th August, 2019
Terms of Appointment	Not applicable

This is for your information and record.

Thanking you,

Yours truly,
For PPAP Automotive Limited


Sonia Bhandari
Company Secretary