



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
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25th April, 2022

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,

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. Shivani Sehgal, Company Secretary & Compliance Officer of the Company has resigned w.e.f. the close of business hours of 25th April, 2022, to pursue higher professional aspirations.

The Board of Directors has appointed Ms. Pankhuri Agarwal, as Compliance Officer w.e.f. 26th April, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /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**

Abhishek Jain

Managing Director & CEO



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

S.no.	Details required	Particulars of Mrs. Shivani Sehgal	Particulars of Ms. Pankhuri Agarwal
1	Name	Mrs. Shivani Sehgal	Ms. Pankhuri Agarwal
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation	Appointment
3	Date of appointment/cessation and Terms of Appointment	Resigned w.e.f. close of business hours of 25 th April, 2022	Appointed as Compliance Officer w.e.f. 26 th April, 2022
4	Brief Profile	Not Applicable	Ms. Pankhuri Agarwal is a member of Institute of Company Secretaries of India with diversified experience in the field of secretarial matters and deep insight in the areas of Corporate Laws, Corporate Governance and allied matters.
5	Disclosure of Relationship between the Directors (in case of appointment of Director)	Not Applicable	Not Applicable