



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh, India

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

18th March, 2017

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

Sub: Appointment of Chief Executive Officer and Managing Director.

Dear Sir,

This is to inform that pursuant to Regulation 30 of (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 17th March, 2017, has appointed Mr. Abhishek Jain, as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from 1st April, 2017 to 31st March, 2022, subject to the approval of shareholders at the forthcoming Annual General Meeting.

Henceforth, the Board structure with effect from 1st April, 2017 will be as follows:

S. No.	Name of Directors	Designation
1	Mr. Ajay Kumar Jain	Chairman and Managing Director
2	Mr. Abhishek Jain	Chief Executive Officer and Managing Director
3	Mr. Bhuwan Kumar Chaturvedi	Independent Director
4	Mr. Pravin Kumar Gupta	Independent Director
5	Mr. Ashok Kumar Jain	Independent Director
6	Mrs. Vinay Kumari Jain	Non-Executive Director

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**

Ajay Kumar Jain
Chairman and Managing Director