

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

22nd 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

<u>Sub: Intimation of authorized persons pursuant to Clause 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

Dear Sir,

This is to inform that pursuant to Clause 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the contact details of the Key Managerial Personnel for the purpose of determining materiality of an event or information are as under:

Name of the Key Managerial Personnel	Contact Details
Mr. Ajay Kumar Jain- Chairman & Managing Director	PPAP Automotive Limited B-206A, Sector-81, Phase-II, Noida-201305 Email- compliance@ppapco.com Contact: +91-120-2462552 / 53
Mr. Abhishek Jain- CEO & Managing Director	
Mr. Anurag Saxena- Chief Financial Officer	
Ms. Sonia Bhandari- Company Secretary & Compliance Officer	

This is for your kind information and record.

Thanking you,

Yours faithfully, For PPAP Automotive Limited

Sonia Bhandari Company Secretary