



10<sup>th</sup> May, 2021

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: Re-appointment of directors and appointment of chief financial officer.**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of PPAP Automotive Limited ("Company") at its Meeting held today, i.e. 10<sup>th</sup> May, 2021, *inter alia*, has considered and approved the followings:

**i. Re-appointment of Mr. Abhishek Jain (DIN: 00137651), Chief Executive Officer and Managing Director of the Company.**

The Board has upon the recommendation of nomination and remuneration committee approved the re-appointment of Mr. Abhishek Jain, Chief Executive Officer and Managing Director of the Company for the period of three years w.e.f. 1<sup>st</sup> April, 2022, subject to the approval of shareholders. Mr. Abhishek Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details required pursuant to Securities and Exchange Board of India circular CIR/CFD/CMD/4/2015 are enclosed herewith.

**ii. Re-appointment of Mrs. Celine George (DIN: 02563846), Independent Director for the second term of five consecutive years.**

The Board has upon the recommendation of nomination and remuneration committee approved the re-appointment of Mrs. Celine George (DIN: 02563846), Independent Director for the second term of five consecutive years w.e.f. 16<sup>th</sup> April, 2022, subject to the approval of shareholders. Mrs. Celine George is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details required pursuant to Securities and Exchange Board of India circular CIR/CFD/CMD/4/2015 are enclosed herewith.

**iii. Appointment of Mr. Sachin Jain, as Chief Financial Officer (Interim) of the Company.**

The Board has upon the recommendation of nomination and remuneration committee and audit committee appointed Mr. Sachin Jain as Chief Financial Officer (Interim) and Key Managerial Personnel of the Company w.e.f. 10<sup>th</sup> May, 2021. The details required pursuant to Securities and Exchange Board of India circular CIR/CFD/CMD/4/2015 are enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

**Sonia Bhandari**  
Company Secretary



The details required pursuant to Securities and Exchange Board of India circular CIR/CFD/CMD/4/2015 are as under:

S.No.	Particulars	Mr. Abhishek Jain	Mrs. Celine George	Mr. Sachin Jain
1.	Reason for change	Re-appointment	Re-appointment	Appointment
2.	Date of appointment and terms of appointment	1 <sup>st</sup> April, 2022, Re-appointment for three years w.e.f. 1 <sup>st</sup> April, 2022.	16 <sup>th</sup> April, 2022, Re-appointment for second term of five years w.e.f. 16 <sup>th</sup> April, 2022.	10 <sup>th</sup> May, 2021
3.	Brief profile	<p>Mr. Abhishek Jain is a Bachelor of Science in Industrial Engineering from Purdue University, USA. He joined the Company in 2003, after gaining professional experience in USA. He became the Managing Director and CEO in April 2017 after successfully managing various divisions of the Company. Since then, he has been the driving force in improving the financial and operational performance of the Company. His mission is to transform the organisation to achieve Global Level excellence and competitiveness. He served as the Regional Coordinator of Toyota Kirloskar Suppliers Association from 2008 to 2015. Currently, he is the Vice President of Honda Suppliers Club.</p>	<p>Mrs. Celine George is an independent Organisation Development and Change Management Consultant with over 31 years industry experience. She has worked in public and private sectors organisations, across multiple industry verticals including energy, healthcare, financial services, retail, education technology and consulting. Mrs. George works with organisations on People Performance and Growth architecture and advises on managing Human Capital risks. She has led several change and leadership interventions through her career and has been instrumental in helping organisations set up structures and systems for performance and growth.</p> <p>Mrs. George started her career in 1984 with ONGC; prior to that she worked as a Research Associate in IIM Ahmedabad. She also worked in the management consulting division of TCS. Mrs. George has been a key member of leadership teams of Cairn Energy India Pty Ltd., Hewitt</p>	<p>Mr. Sachin Jain holds a bachelors' degree in commerce and is a member of The Institute of Chartered Accountants of India since 2004. He has been associated with the Company since 2005. In his association with the Company of 17 years, he has grown through the ranks and today holds the position of Assistant General Manager - Finance &amp; Accounts. He has in depth understanding and knowledge of the operations of the Company. He has been instrumental in implementation of establishing Internal Finance Controls of the Company. He was also the project leader for ERP implementation in 2019.</p>



## PPAP Automotive Limited

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			Associates, Aviva Life Insurance Company Pvt. Ltd and Max Healthcare Institute Limited. She is a member of the Governing Body of Action for Autism (AFA) a national level not for profit education, training and advocacy organisation which provides support and services to persons with autism and to those who work with them. She is also Director & Co-promoter of Green Clouds Education Solutions Private Limited.	
4.	Disclosure of relationships between directors	Mr. Abhishek Jain is son of Ajay Kumar Jain, Chairman and Managing Director and Vinay Kumari Jain, Non-Executive Director.	Nil	Nil