



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida - 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax: +91-120-2461371;

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

17th April, 2020

**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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has appointed Mrs. Celine George (DIN: 02563846) as an Additional Director (Independent) through resolution by circulation on 16th April, 2020 to hold office till the conclusion of 25th Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term of two years with effect from 16th April, 2020 to 15th April, 2022.

The Company hereby affirm that Mrs. Celine George being appointed, is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Particulars	Disclosures
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Mrs. Celine George was appointed as an Additional Director (Independent) of the Company with effect from 16 th April, 2020 to hold office till the conclusion of 25 th Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term of two years with effect from 16 th April, 2020 to 15 th April, 2022.
Brief profile	Mrs. Celine George works in areas of Leadership, Corporate Restructuring, Business Transformation, People Performance and Change Management. She has over 30 years experience advising organisations, in the public and private sectors, across multiple industry verticals, Energy, Healthcare, Financial Services, Retail, Education



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	<p>Technology and Consulting.</p> <p>Mrs. George started her career in 1984 with ONGC and later worked with the Management Consulting Division of TCS. She has been a key member of the Executive Leadership of Cairn Energy India Pty Ltd, Max Healthcare Institute Limited and Aviva Life Insurance Company Pvt. Ltd.</p> <p>Mrs. George is a postgraduate in Business Economics from Delhi University and PGDIM from IMI, Delhi. She is a Chevening Gurukul Scholar from London School of Political Science & Economics, UK. She is a certified assessor in Organisation Development. She is also a certified in the EUM for coaching and facilitation.</p> <p>She is presently associated with Green Clouds Education Solutions Private Limited as a Director & Co-promoter. She is also on the Board 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.</p>
Disclosure of relationship between directors	Mrs. Celine George is not related to any Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary