



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

11th 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: Intimation under Regulation 30(5) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the appointment of Mr. Sachin Jain as Chief Financial Officer (interim) of the Company w.e.f. 10th May, 2021, the contact details of key managerial personnel under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of event or information are as follows:

| Name of key managerial personnel | Designation | Contact details |
|----------------------------------|---|--|
| Mr. Ajay Kumar Jain | Chairman and Managing Director | Address: B-206A, Sector-81, Phase- II, Noida-201305 +91-120-2462552/53 ajayjain@ppapco.com |
| Mr. Abhishek Jain | Chief Executive Officer and Managing Director | Address: B-206A, Sector-81, Phase- II, Noida-201305 +91-120-2462552/53 ajain@ppapco.com |
| Mr. Sachin Jain | Chief Financial Officer (interim) | Address: B-206A, Sector-81, Phase- II, Noida-201305 +91-120-2462552/53 sachin@ppapco.com |
| Mrs. Sonia Bhandari | Company Secretary | Address: B-206A, Sector-81, Phase- II, Noida-201305 +91-120-2462552/53 compliance@ppapco.com |

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary