



PPAP Automotive Limited

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

1st April, 2024

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: Completion of tenure of Mr. Pravin Kumar Gupta, Independent Director of the Company.

Dear Sir,

Mr. Pravin Kumar Gupta (DIN: 06491563), was reappointed in the 23rd Annual General Meeting as an Independent Director for the second term of five consecutive years from 1st April 2019 to 31st March 2024.

This is to inform that Mr. Pravin Kumar Gupta (DIN: 06491563) has ceased to be Independent Director of the Company w.e.f. 31st March 2024.

The requisite details as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed in the Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Pankhuri Agarwal

Company Secretary & Compliance Officer



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Annexure

S.no	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Otherwise-cessation of directorship due to completion of term.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation-31 st March 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA