



PPAP Automotive Limited

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

25th December, 2023

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. Bhuwan Kumar Chaturvedi, Independent Director of the Company.

Dear Sir,

Mr. Bhuwan Kumar Chaturvedi (DIN: 00144487), was reappointed in the 23rd Annual General Meeting as an Independent Director for the second term of five consecutive years from 26th December 2018 to 25th December, 2023.

This is to inform that Mr. Bhuwan Kumar Chaturvedi (DIN: 00144487) has ceased to be Independent Director of the Company w.e.f. 25th December, 2023.

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-A

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-25 th December, 2023
3	Brief profile	NA
4	Disclosure of relationships between directors	NA