14th August, 2026

To,
PPAP Automotive Limited
54, Okhla Industrial Estate
Phase III, New Delhi – 110020

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mrs. Meeta Makhan (DIN: 07135150)**

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 ("Act"), I, Mr. Abhishek Jain, in my capacity as a Shareholder of PPAP Automotive Limited ("Company"), hereby propose the candidature of Mrs. Meeta Makhan (DIN: 07135150) for appointment as an Independent Director of the Company, w.e.f. 25th June, 2026, for a term of two consecutive years up to 24th June, 2028, subject to the approval of the shareholders.

Thanking you,

Yours faithfully,



**Abhishek Jain**