

PPAP AUTOMOTIVE LIMITED

54, Okhla Industrial Estate, Phase-III, New Delhi 110020, India

GSTIN : 07AAACP5144P2Z2 ☎ 011 2691 0777



13th April, 2026

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: Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that Ms. Celine George (DIN:02563846), Independent Director of the Company, vide email dated 13th April, 2026, has resigned as an Independent Director of the Company, with effect from today, i.e., 13th April, 2026, for reasons as mentioned in the attached email.

Disclosures, as required under Para A of Part A of Schedule III to the SEBI LODR, read with SEBI Master Circular dated 11th November, 2024, are also attached.

This is for your information and records.

Thanking you,

Yours faithfully,

For PPAP Automotive Limited

Pankhuri Agarwal
Company Secretary & Compliance Officer

Encl:

Annexure-A: Disclosure as required under Regulation 30 - Para A of Part A of Schedule III to the SEBI LODR read with SEBI Master Circular dated 11th November, 2024

Annexure-B: Resignation email



Annexure-A

Disclosure as required under Regulation 30 - Para A of Part A of Schedule III to the SEBI LODR read with SEBI Master Circular dated 11th November, 2024

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	13 th April, 2026
Letter of Resignation along with detailed reason for resignation as given by Director	Attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Listed Company: Uniparts India Limited Category of Directorship: Independent Director Membership of Board Committees: Nomination and Remuneration Committee- Member Corporate Social Responsibility Committee- Member Note: Consequent to resignation from Board of PPAP Automotive Limited, Ms. Celine George w.e.f. 13 th April, 2026 ceases to be the Chairperson of Nomination and Remuneration Committee and Member of Stakeholder Relationship Committee of PPAP Automotive Limited.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The confirmation has been requested from the Independent Director and will be intimated separately upon receipt.

Agarwal Pankhuri

From: Celine George <celine.george@peoplefacet.com>
Sent: 13 April 2026 09:27
To: Jain Ajay Kumar
Cc: Deepak Kumar Sethi; rohit rajput; Jain Abhishek; Vinay Jain; Agarwal Pankhuri
Subject: Resignation from the Board of Directors

Dear Sir,

I refer to the recent communication regarding the Company's policy on engaging Independent Directors and participating in Board meetings.

Following my relocation from NCR to Bangalore, I have been participating in PPAP Automotive Limited (PPAP) Board meetings in a remote capacity. While I am able to engage effectively in fully virtual and hybrid meeting formats, my experience over the past year has been that being the sole remote participant in an otherwise in-person Board meeting materially limits the level of engagement and contribution expected for the effective discharge of my responsibilities as an Independent Director.

In these circumstances, I believe it would be appropriate for me to step down from the Board. Accordingly, I hereby resign as an Independent Director of PPAP Automotive Limited with immediate effect.

I am grateful for the opportunity to have served on the PPAP Board and for the engagement with my fellow Directors and the management team.

I wish PPAP continued success in all its future endeavours.

Yours sincerely

Celine George

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Celine George

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