



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh, India

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Email: info@ppapco.com; Website: www.ppapco.in

20th March, 2017

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400051

RE: Update on the appointment of CEO and MD at the Board Meeting held on 17th March, 2017

Dear Sir,

This is with reference to the captioned subject, we would like to inform that Mr. Abhishek Jain, currently holds the position of Whole Time Director of the Company.

Now, Mr. Abhishek Jain has been appointed as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from 1st April, 2017 to 31st March, 2022, at the Board Meeting of the Company held on 17th March, 2017.

Mr. Abhishek Jain, is the son of Mr. Ajay Kumar Jain, Chairman & Managing Director and Mrs. Vinay Kumari Jain, Non- Executive Director, of the Company.

Brief profile of Mr. Abhishek Jain

Mr. Abhishek Jain holds a degree of Bachelor of Science in Industrial Engineering from Purdue University, USA.

After gaining work experience in USA, he joined the Company in 2003. Since then, he has been managing all the operations of the Company. He has been an active executive of the Toyota Kirloskar Supplier Association for over 7 years. Currently, he is a member of the executive committee of the Honda Suppliers Club.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For PPAP Automotive Limited


Sonia Bhandari
Company Secretary