

PPAP AUTOMOTIVE LIMITED

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

GSTIN : 07AAACP5144P2Z2 ☎ 011 2691 0777



25th June, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors ("Board") of the Company has, by way of resolution passed through circulation on 25th June, 2026, approved the following matters:

i. Appointment of Mrs. Meeta Makhan, as an Additional Director (Independent)

Mrs. Meeta Makhan (DIN: 07135150) has been appointed as an Additional Director (Independent) on the Board of the Company, upon recommendation of the Nomination and Remuneration Committee, with effect from 25th June, 2026, to hold office till the conclusion of Annual General Meeting and as an Independent Director subject to shareholder's approval, for a term of two consecutive years upto 24th June, 2028.

Mrs. Meeta Makhan (DIN: 07135150) is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Mrs. Meeta Makhan (DIN: 07135150) fulfil the criteria of Independence as mentioned in the Companies Act, 2013 and the Listing Regulations.

ii. Reconstitution of Board Committees

The Board has reconstituted the Board Committees. The revised composition of the committees is as follows:

Audit Committee

Name of Directors	Designation on Board	Committee Designation
Mr. Deepak Kumar Sethi	Independent Director	Chairperson
Mr. Rohit Rajput	Independent Director	Member
Mr. Abhishek Jain	Chief Executive Officer & Managing Director	Member
Mrs. Meeta Makhan	Additional Director (Independent)	Member

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**Nomination & Remuneration Committee**

Name of Directors	Designation on Board	Committee Designation
Mr. Rohit Rajput	Independent Director	Chairperson
Mrs. Vinay Kumari Jain	Non-Executive Director	Member
Mr. Deepak Kumar Sethi	Independent Director	Member

Stakeholders Relationship Committee

Name of Directors	Designation on Board	Committee Designation
Mrs. Vinay Kumari Jain	Non-Executive Director	Chairperson
Mrs. Meeta Makhan	Additional Director (Independent)	Member
Mr. Abhishek Jain	Chief Executive Officer & Managing Director	Member

The relevant details pertaining to the above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure - A.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

Annexure – A

**Disclosure as required under Regulation 30 - Para A of Part A of Schedule III to the SEBI Listing
Regulations read with SEBI Master Circular dated 30th January, 2026**

S No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Meeta Makhan (DIN: 07135150) as an Additional Director (Independent) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment/ re-appointment ;	Ms. Meeta Makhan has been appointed as an Additional Director (Independent) w.e.f. 25 th June, 2026, to hold office till the conclusion of Annual General Meeting and as an Independent Director subject to shareholder's approval for a term of two consecutive years w.e.f. 25 th June, 2026 upto 24 th June, 2028 (both days inclusive), and shall not be liable to retire by rotation.
3.	Brief profile	Ms. Meeta Makhan has over 25 years of experience across banking and financial service sector. An alumna of the Indian Institute of Management, Lucknow, has held senior leadership positions with leading global financial institutions including Citibank, Standard Chartered Bank, Barclays Bank, Bank of America, and IDFC Bank. She currently serves as an Independent Director on the boards of several listed and regulated entities, including DCM Shriram International Limited, Kanoria Chemicals & Industries Limited, Timex Group India Limited, and SV Creditline Limited. Further Ms. Makhan is the Founder of Doundo Services Private Limited, a sustainability-focused enterprise promoting climate-resilient and green initiatives
4.	Disclosure of relationships between directors	Ms. Meeta Makhan is not related to any Director on the Board of the Company.