Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularv.com
www.popularvehicles.in

CIN L50102KL1983PLC003741
KERALA – **GSTIN** 32AABCP3805G1ZW
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA - **GSTIN** 36AABCP3805G1ZO

Ref: PVSL/SEC/83/2026-27

Date: 11th November, 2026

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

To,
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", Plot No. C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of New Chief Risk Officer.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, on the recommendation of the Risk Management Committee, the Board of Directors at its meeting held today, i.e., 11th November, 2026, has approved the following change in Senior Management Personnel of the Company:

1. Cessation of Mr. Gopikrishnan J., as Chief Risk Officer ("CRO") of the Company with effect from 11th November, 2026, as he has relinquished the additional charge of CRO in view of his responsibilities as Head – Operations, Tamil Nadu. Mr. Gopikrishnan J., shall continue as Head – Operations, Tamil Nadu and as a Senior Management Personnel.

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2. Appointment of Mr. Adarsh Rajan, Business Analyst, as the new CRO of the Company, designated as Senior Management Personnel, with effect from 11th November, 2026.

The disclosures required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A.**

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V
Digitally signed by VARUN T V
Date: 2026.11.11 18:37:26 +05'30'

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Bangalore

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Annexure A

The disclosures required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No	Particulars / Disclosure Requirement	Details of the Event / Information
1	Name of Senior Management Personnel	Mr. Adarsh Rajan
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Risk Officer, consequent upon Mr. Gopikrishnan J relinquishing the additional charge of CRO
3	Date of appointment & term of appointment	Effective from November 11, 2026. Term: Full-time employment, on the terms of the letter of appointment issued by the Company.
4	Brief Profile (in case of appointment)	Mr. Adarsh Rajan holds an MBA from the Indian Institute of Management, Udaipur, and a B.Tech in Mechanical Engineering from TKM College of Engineering, Kollam. He has nearly six years of experience in business analytics, strategic consulting and programme management across the automobile retail, IT services and education technology sectors. He currently serves as Business Analyst in the MD's Office, reporting directly to Mr. Naveen

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		Philip, Managing Director. In this capacity, he develops and leverages analytics solutions to assess performance across regions and verticals, identify gaps in profitability and operational efficiency, and support corrective action. He also oversees strategic initiatives in coordination with senior management and departments across the Company. Prior to joining the Company, he was Business Analyst and Programme Lead at Capgemini, where he managed enterprise programmes with senior leadership, built KPI frameworks and led the development of Gen AI-based solutions. Earlier, as Analytics Consultant at TurnB, he supported a US-based Fortune 50 technology company in the performance management of its global training programme.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable