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/84/2026-27

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: Regulation 30 read with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors of the Company on the Board of Subsidiaries.

Pursuant to Regulation 30 read with Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors at its meeting held today, i.e. 11th November, 2026, has approved the proposed appointment of the following Independent Directors of the Company on the Boards of its subsidiary companies. The appointments will take effect on their appointment by the respective subsidiary companies.

The details of the appointment of the Independent Directors to the respective subsidiary companies are as follows:

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Sl.No	Subsidiary	Name of Independent Director
1.	Popular Mega Motors (India) Private Limited (Material Subsidiary)	Ms. Preeti Reddy (DIN: 07248280)
2.	Popular Autoworks Private Limited	Mr. Jacob Kurian (DIN: 00213259)
3.	Imperion Cars Private Limited	
4.	Popular Auto Dealers Private Limited	Mr. Murali Narayanan Chinnasamy (DIN: 11356917)
5.	Zparex Digisolutions Private Limited	

The above announcements shall also be available on the website of the Company at www.popularvehicles.in.

Details with respect to the above changes as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as updated from time to time) are provided in "Annexure-A" to this letter.

Kindly take the same into your records.

Thanking you,

Yours faithfully,
For Popular Vehicles and Services Limited

VARUN T V
Digitally signed by VARUN T V
Date: 2026.11.11 18:44:49 +05'30'

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

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Annexure-A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No	Disclosure Parameter	Details to Provide
1.	Name of the Subsidiary	Popular Mega Motors (India) Private Limited (Material Subsidiary); Popular Autoworks Private Limited; Imperion Cars Private Limited; Popular Auto Dealers Private Limited; and Zparex Digisolutions Private Limited.
2.	Name of the Director	Ms. Preeti Reddy – Popular Mega Motors (India) Private Limited; Mr. Jacob Kurian – Popular Autoworks Private Limited and Imperion Cars Private Limited; Mr. Murali Narayanan – Popular Auto Dealers Private Limited and Zparex Digisolutions Private Limited.
3	Reason for Change	Appointment of Independent Directors of the Company on the boards of its subsidiaries – mandatory for the unlisted material subsidiary, Popular Mega Motors (India) Private Limited, under Regulation 24(1) of the SEBI Listing Regulations, and voluntary, in the interest of good governance, for the other subsidiaries.

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4	Date of Appointment & Term of Office	With effect from the date of appointment by the board of directors of the respective subsidiary; term as determined by the respective subsidiary.
5	Brief Profile	**The Directors are Independent Directors of the Company; their profiles are available on the website of the Company at www.popularvehicles.in.**
6	Disclosure of Relationships Between Directors	**None of the Directors is related to any other Director of the Company.**