

Ref: PVSL/SEC/151/2025-26

Date: 31st March, 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 - Change in Management

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company at its meeting held today i.e., on 31st March, 2026, have approved and took note of the following:

1. the retirement of Mr. Francis K. Paul (DIN: 00018825) from the position of Whole Time Director of the Company, in furtherance to the intimation made on 10th February, 2026, with effect from the close of the business hours on 31st March, 2026.
2. the resignation of Mr. Francis K. Paul (DIN:00018825), from the Non-Executive Directorship of the Company with effect from the close of the business hours on 31st March, 2026.

The meeting of the Board of Directors commenced at 02:00 P.M and concluded at 05:30 PM.

Popular Vehicles & Services

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

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

This disclosure complies with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

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