

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date:28.09.2023

To

**The Board of Directors
Popular Vehicles and Services Limited**

Kuttukaran Centre
Mamangalam,
Cochin
Ernakulam 682 025
Kerala, India (the “Company”)

Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)

801 - 804, Wing A,
Building No 3, Inspire BKC,
G Block Bandra Kurla Complex,
Bandra East Mumbai 400 051,
Maharashtra, India

Centrum Capital Limited

Level 9, Centrum House,
C.S.T. Road, Vidyanagari Marg,
Kalina, Santacruz (East),
Mumbai – 400 098
India

(The aforementioned book running lead managers and any other book running lead managers appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Popular Vehicles and Services Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I, Jacob Kurian, hereby give my consent to my name being included as an Independent Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Kerala at Ernakulam (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer (collectively, the “**Offer Documents**”), and in any other Offer related material. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with the Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This certificate may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the aforementioned details being included in the Offer Documents and the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or judicial authorities and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Jacob Kurian
Designation: Independent Director
Date:

CC:

Legal Counsel to the Company as to Indian Law

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower,
19, Brunton Road, Off. M.G.Road,
Bengaluru – 560 025,
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

J. Sagar Associates
Sandstone Crest,
Opposite Park Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 28/09/2023

To

The Board of Directors
Popular Vehicles and Services Limited
Kuttukaran Centre
Mamangalam,
Cochin
Ernakulam 682 025
Kerala, India (the “Company”)

ICICI Securities Limited
4th Floor, ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400025
India

Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)
801 - 804, Wing A,
Building No 3, Inspire BKC,
G Block Bandra Kurla Complex,
Bandra East Mumbai 400 051,
Maharashtra, India

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Kalina, Santacruz (East),
Mumbai – 400 098
India

(The aforementioned book running lead managers and any other book running lead managers appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Popular Vehicles and Services Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I, John K. Paul, hereby give my consent to my name being included as Whole-time Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Draft Red Herring Prospectus (“DRHP”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), the Red Herring Prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Kerala at Ernakulam (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer (collectively, the “Offer Documents”), and in any other Offer related material. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

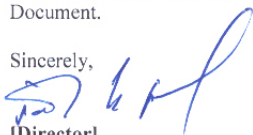
I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

Sincerely,



[Director]

Name: John K. Paul

Designation: Whole Time Director

Date:

CC:

Legal Counsel to the Company as to Indian Law

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower,
19, Brunton Road, Off. M.G.Road,
Bengaluru – 560 025,
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

J. Sagar Associates
Sandstone Crest,
Opposite Park Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
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CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 28/09/2023

To

The Board of Directors
Popular Vehicles and Services Limited
Kuttukaran Centre
Mamangalam,
Cochin
Ernakulam 682 025
Kerala, India (the “Company”)

ICICI Securities Limited
4th Floor, ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400025
India

Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)
801 - 804, Wing A,
Building No 3, Inspire BKC,
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Bandra East Mumbai 400 051,
Maharashtra, India

Centrum Capital Limited
Level 9, Centrum House,
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India

(The aforementioned book running lead managers and any other book running lead managers appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Popular Vehicles and Services Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I, Naveen Philips, hereby give my consent to my name being included as Managing Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Kerala at Ernakulam (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer (collectively, the “**Offer Documents**”), and in any other Offer related material. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This certificate may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the aforementioned details being included in the Offer Documents and the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or judicial authorities and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

Sincerely,

[Director]

Name: Naveen Philip

Designation: Managing Director

Date:



CC:

Legal Counsel to the Company as to Indian Law

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower,
19, Brunton Road, Off. M.G.Road,
Bengaluru – 560 025,
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

J. Sagar Associates
Sandstone Crest,
Opposite Park Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date:28.09.2023

To

**The Board of Directors
Popular Vehicles and Services Limited**

Kuttukaran Centre
Mamangalam,
Cochin
Ernakulam 682 025
Kerala, India (the “Company”)

Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)

801 - 804, Wing A,
Building No 3, Inspire BKC,
G Block Bandra Kurla Complex,
Bandra East Mumbai 400 051,
Maharashtra, India

Centrum Capital Limited

Level 9, Centrum House,
C.S.T. Road, Vidyanagari Marg,
Kalina, Santacruz (East),
Mumbai – 400 098
India

(The aforementioned book running lead managers and any other book running lead managers appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Popular Vehicles and Services Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I, Preeti Reddy, hereby give my consent to my name being included as an independent Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Kerala at Ernakulam (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer (collectively, the “**Offer Documents**”), and in any other Offer related material. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

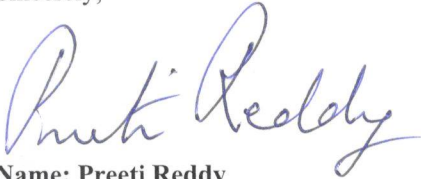
I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed the (“**Stock Exchanges**”). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

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This certificate may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the aforementioned details being included in the Offer Documents and the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or judicial authorities and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Preeti Reddy

Designation: Independent Director

Date:

CC:

Legal Counsel to the Company as to Indian Law

Cyril Amarchand Mangaldas

3rd Floor, Prestige Falcon Tower,
19, Brunton Road, Off. M.G.Road,
Bengaluru – 560 025,
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

J. Sagar Associates

Sandstone Crest,
Opposite Park Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 28.09.2023

To

The Board of Directors
Popular Vehicles and Services Limited
Kuttukaran Centre
Mamangalam,
Cochin
Ernakulam 682 025
Kerala, India (the “Company”)

ICICI Securities Limited
4th Floor, ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400025
India

Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited)
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India

(The aforementioned book running lead managers and any other book running lead managers appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Popular Vehicles and Services Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I, Rakesh Kumar Bhutoria, hereby give my consent to my name being included as Nominee Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Kerala at Ernakulam (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer (collectively, the “**Offer Documents**”), and in any other Offer related material. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

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I consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This certificate may be relied upon by the Company, the Book Running Lead Managers and the legal counsels appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the aforementioned details being included in the Offer Documents and the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or judicial authorities and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

Sincerely,



Name: Rakesh Kumar Bhutoria

Designation: Nominee Director

Date:

CC:

Legal Counsel to the Company as to Indian Law

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower,
19, Brunton Road, Off. M.G.Road,
Bengaluru – 560 025,
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

J. Sagar Associates
Sandstone Crest,
Opposite Park Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 28/09/2023

To

The Board of Directors
Popular Vehicles and Services Limited
Kuttukaran Centre
Mamangalam,
Cochin
Ernakulam 682 025
Kerala, India (the “Company”)

ICICI Securities Limited
4th Floor, ICICI Venture House,
Appasaheb Marathe Marg,
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India

(The aforementioned book running lead managers and any other book running lead managers appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Popular Vehicles and Services Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I, Francis K Paul, hereby give my consent to my name being included Whole-time Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Draft Red Herring Prospectus (“DRHP”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), the Red Herring Prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Kerala at Ernakulam (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer (collectively, the “Offer Documents”), and in any other Offer related material. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

Sincerely,

Name: Francis K Paul
Designation: Whole Time Director
Date:



CC:

Legal Counsel to the Company as to Indian Law

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower,
19, Brunton Road, Off. M.G.Road,
Bengaluru – 560 025,
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

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CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date:28.09.2023

To

**The Board of Directors
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Kuttukaran Centre
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India

*(The aforementioned book running lead managers and any other book running lead managers appointed by the Company are collectively referred to as the “**Book Running Lead Managers**” or the “**BRLMs**”)*

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Popular Vehicles and Services Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I, George Joseph, hereby give my consent to my name being included as an Independent Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Kerala at Ernakulam (“**RoC**”), the SEBI and any relevant Stock Exchanges in respect of the Offer (collectively, the “**Offer Documents**”), and in any other Offer related material. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

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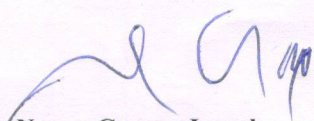
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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: George Joseph
Designation: Independent Director
Date:

CC:

Legal Counsel to the Company as to Indian Law

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower,
19, Brunton Road, Off. M.G.Road,
Bengaluru – 560 025,
India

Legal Counsel to the Book Running Lead Managers as to Indian Law

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