

Date: 20th April, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, please find enclosed the disclosure on changes in senior management.

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



Changes in Senior Management

(Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details					
	Mr. Biju Jose Thomas	Mr. Raj Narayan	Mr. Thomas A. Karedan	Mr. Pramod S. Nair	Mr. Subash Ramakrishnan	Mr. Regi Joseph
Reason For Change	Designated as Chief Executive Officer (CEO) of the subsidiary, Vision Motors Private Limited (Honda Dealership). Earlier, he was the CEO of the subsidiary, Popular Mega Motors (India) Private Limited (Tata Motors dealership).	Mr. Raj Narayan, CEO of the Company was also appointed as the CEO of the subsidiary, Vision Motors Private Limited (Honda Dealership). Relinquishing the office of CEO in Vision Motors Private Limited (VMPL) as Mr.Biju Jose Thomas is designated as the new CEO of VMPL.	Designated as Chief Operating Officer of the subsidiaries, Kuttukaran Cars Private Limited (Ather dealership) and Kuttukaran Green Private Limited (Piaggio dealership). Earlier, he was the Vice President Service and Corporate Planning of the subsidiary, Popular Mega Motors (India) Private Limited (Tata Motors dealership).	Designated as the Branch Head for Nexa Trivandrum of the Company. Earlier he was the Assistant General Manager - Operations of the subsidiary, Kuttukaran Cars Private Limited (Ather dealership). (no more SMP)	Designated as Senior Manager (Kartrenz division) of the subsidiary Popular Auto Dealers Private Limited (spare parts dealer). Earlier, he was the Senior Manager (Maruti True Value Division) of the Company.	Designated as General Manager (Service) of the subsidiary, Popular Mega Motors (India) Private Limited (Tata Motors dealership). Earlier, he was the General Manager (Service) of the Company. (considered as SMP)
Date of Appointment/cessation and term of appointment	01 May, 2024 Terms: Existing Full-Time Employment	01 May, 2024	01 May, 2024 Terms: Existing Full-Time Employment	01 May, 2024 Terms: Existing Full-Time Employment	01 May, 2024 Terms: Existing Full-Time Employment	01 May, 2024 Terms: Existing Full-Time Employment

