

Date: 29<sup>th</sup> 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Retirement of Independent Director.**

Pursuant to Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Mr. George Joseph (DIN: 00253754), has tendered notice of retirement from the office of Independent Director of the Company, with effect from close of business hours on 26th April, 2024, due to attainment of 75 years of age on 26<sup>th</sup> April, 2024. However, he has also expressed his willingness to be reappointed as the Non-Executive Independent Director subject to compliance of all regulatory approvals and requirements.

The notice of retirement received from Mr. George Joseph is enclosed herewith.

# Popular Vehicles & Services

**Popular Vehicles and Services Ltd**  
Kuttukaran Center  
Mamangalam, Kochi 682025  
T 0484 2341134, 2340143  
[www.popularmaruti.com](http://www.popularmaruti.com)  
Email: [cs@popularv.com](mailto:cs@popularv.com)  
**CIN U50102KL1983PLC003741**  
KERALA – GSTIN 32AABCP3805G12W  
TAMIL NADU- GSTIN  
33AABCP3805G1ZU

The disclosure with regard to the above mentioned change in terms of Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith.

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**



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

Sl. No.	Particulars	Description
1.	Reason for Change	Retirement of Mr. George Joseph (DIN: 00253754) as the Independent Director of the Company under regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to attainment of 75 years of age on 26 <sup>th</sup> April, 2024. There are no other material reasons other those mentioned in the notice of retirement.
2.	Date of <del>appointment/cessation</del> & <del>term of appointment</del>	Closing hours of 26 <sup>th</sup> April, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information- Retirement of Mr. George Joseph, Independent Director</b>		
6.	Letter of Resignation/Notice of Retirement along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> Chairman and Lead Independent Director in CreditAccess Grameen Limited <u>Committee Membership(s) in CreditAccess Grameen Limited:</u> Audit Committee Stakeholders' Relationship Committee Risk Management Committee Asset-Liability Management Committee

Date:25<sup>th</sup> April 2024

From,

Mr. George Joseph  
Melazhakath, Arakkulam  
Idukki, Ernakulam- 685591

To,

The Board of Directors  
Popular Vehicles and Services Limited  
Kuttukaran Centre, Mamangalam  
Cochin- 682025

Sub: - Notice of retirement

Notice is hereby given that I, George Joseph (DIN: 00253754) one of the Independent Directors of Popular Vehicles and Services Limited, am retiring from the office of Director of the Company w.e.f. 26/04/2024 due to attainment of my age of 75 years on 26/04/2024.

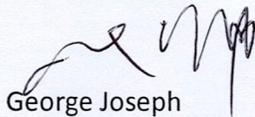
I hereby confirm that there is no other material reason other than the one mentioned above.

Kindly note I am willing to offer myself for the reappointment as the non-executive Independent Director subject to compliance of all regulatory approvals and requirements.

I thank the Board for all the support and cooperation rendered to me during my term as the Independent Director of the Company.

Thanking You

Yours faithfully

  
George Joseph