

Date: 12th February, 2025

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 on 12th February, 2025, inter-alia other matters, have approved the following based on the recommendation of the Nomination and Remuneration Committee:

1. Appointment of Mr. Abraham Mammen as the Group Chief Financial Officer (CFO), Designate and Senior Managerial Personnel of the Company w.e.f., 12th February, 2025.
2. The term of Mr. John Verghese as the Group Chief Financial Officer of the Company is extended till 30th June, 2025. Mr. Abraham Mammen to succeed Mr. John Verghese taking on full responsibilities as the Group Chief Financial Officer and Key Managerial Personnel with effect from 01st July, 2025. Mr. John Verghese shall continue as consultant w.e.f., 01st July, 2025 till 30th September, 2025.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure 1**.

3. To designate the officials mentioned in **Annexure 2** as Senior Managerial Personnels.

The meeting of the Board of Directors commenced at 11:00 A.M and concluded at 02:30 PM.

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

Annexure 1

(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)

Appointment of Mr. Abraham Mammen as the Group Chief Financial Officer (CFO) Designate of the Company		
Sl. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Abraham Mammen as the Group Chief Financial Officer (CFO) Designate and Senior Management Personnel of the Company. Mr. Abraham Mammen will succeed Mr. John Verghese taking on full responsibilities as the Group Chief Financial Officer and Key Managerial Personnel with effect from 01 st July, 2025.
2.	Date of appointment/ cessation & term of appointment	12 th February, 2025
3.	Brief Profile	Mr. Abraham Mammen is a graduate in B.Com Hons from St. Xavier's College, Kolkata and member of Institute of Chartered Accountants of India, Institute of Company Secretaries of India and Institute of Cost and Works Accountants of India, having 22 plus years of progressive experience. Prior to joining, he was Group CFO at Neutrinus Technologies PTE Limited, Bangalore, VP Finance at Qness Corp Limited, Bangalore, Finance Advisor and Company secretary at Shell India Markets Private Limited, Bangalore, Manager Finance at SAB Miller India Private Limited, Bangalore, Unit Manager at Mphasis (BPO), Bangalore, Assistant Manager at ACC Limited. Bangalore.

4.	Disclosure of relationships between directors	Not related to any Directors of the Company
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

Annexure 2

Sl No	Name of Senior Management Personnel	Category
1	Mr. Abraham Mammen	Group Chief Financial Officer Designate
2	Mr. Benny K. J	Vice President - Human Resource
3	Mr. Somy K. Cheruvathoor	Vice President - Project Planning and Development
4	Mr. Subhash K. Ouseph	Vice President - Pre-owned Cars
5	Mr. P. Jayaprakash	Vice President Service
6	Mr. Sojan Chacko	Vice President - Internal Audit
7	Mr. Rajesh Bhaskaran	Head Information Technology
8	Mr. Jobin Thomas	Head Human Resource
9	Ms. Jarly Manjesh	Head Finance & Chief Risk Officer
10	Mr. Manoj J Chethimattam	Head Supply Chain Management
11	Mr. Ganesh Kumar	Head Operations Tamil Nadu
12	Mr. Arun Somasekharan	Head Sales - Kerala
13	Mr. Nikhil John	Head Marketing
14	Ms. Stella Thomas	Head Customer Experience and Quality