

Date: 03rd April, 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received an email yesterday from Bombay Stock Exchange Limited (BSE) cautioning about the delay in disclosing “the retirement of Independent Director of the Company w.e.f. April 26, 2024” within 24 hours of retirement.

In this regard the relevant details as required under Regulation 30 of SEBI listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith, along with a copy of BSE’s email.

The Company remains committed to upholding the highest corporate governance practices and has already taken necessary steps to avoid recurrence of such delays in the future.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

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

Encl: A/a

ANNEXURE

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr No.	Particulars	Details
1	Name of the authority	Bombay Stock Exchange of India Limited (BSE)
2	Nature and details of the action(s) taken or order(s) passed	Cautionary Email issued by BSE.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	April 02,2025
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Delay in submitting the retirement of Independent Director of the Company w.e.f. April 26, 2024 within 24 hours of retirement.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company.



Company Secretary <cs@popularv.com>

Cautionary Letter

1 message

Query lodr <query.lodr@bseindia.com>

Wed, Apr 2, 2025 at 3:03 PM

LIST/COMP/JP/16/2025-26

Date: April 2, 2025

To,

Company Secretary/ Compliance Officer

Popular Vehicles and Services Ltd (544144)

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Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 29, 2024 regarding the retirement of Independent Director of the Company of the Company w.e.f. April 26, 2024.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24 hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, [Dalal Street](#),

[Mumbai - 400001, India](#)

www.bseindia.com

Tel: 022 2272 8561



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