

Ref: PVSL/SEC/17/2025-26

Date: 29th May, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of Mr. M.C. Sajumon, Practising Company Secretary (ACS 9868, CP No. 2385) with peer review number 6496/2025 as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 06:00 PM.

Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134
e cs@popularv.com
www.popularmaruti.com

CIN L50102KL1983PLC003741
KERALA – GSTIN 32AABCP3805G1ZW
TAMIL NADU- GSTIN 33AABCP3805G1ZU

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.

The above information is also available on the website of the Company www.popularmaruti.com

Kindly take the same into your records.

Thanking you,

Yours faithfully,
For Popular Vehicles and Services Limited

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

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular No. SEBI/HO/CFD/CEDPoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. M. C. Sajumon as the Secretarial Auditor of the Company		
Sl. No.	Particulars	Description
1.	Name of Secretarial Auditor	Mr. M. C. Sajumon, Practicing Company Secretary (ACS 9868, CP No. 2385) with peer review number 6496/2025.
2.	Reason for change	Appointment as Secretarial Auditor for a period of five years commencing from financial year 2025-26 till financial year 2029-30.
3.	Date of appointment/ cessation & term of appointment	29 th May, 2025. The Board approved the appointment of Mr. M. C. Sajumon, Practicing Company Secretary (ACS 9868, CP No. 2385) with peer review number 6496/2025 as Secretarial Auditor for a period of five years commencing from financial year 2025-26 till financial year 2029-30 subject to the approval of the shareholders at the ensuing Annual General Meeting.
4.	Brief Profile	Mr. M.C. Sajumon is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Practising Company Secretary with over 29 years of experience in corporate secretarial, legal, and compliance matters, and is peer-reviewed. He is well versed in corporate governance and SEBI regulations.
5.	Disclosure of relationships between directors	Not Applicable