

Ref: PVSL/SEC/31/2025-26

Date: 01st July, 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

This is further to our intimation dated 12th February, 2025, regarding the change in management. We wish to inform you that pursuant to the approval of the Board of Directors at its meeting held on 12th February, 2025, and based on the recommendation of the Nomination and Remuneration Committee, the following changes in the senior management of the Company have been effected:

1. Mr. Abraham Mammen has been appointed as the Group Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 01st July, 2025.
2. Mr. John Verghese, the current Group Chief Financial Officer, has retired from his position on 30th June, 2025. He shall, however, continue to be associated with the Company in the capacity of Consultant for the period from 01st July, 2025 to 30th September, 2025.

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

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**.

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) of the Company		
Sl. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Abraham Mammen as the Group Chief Financial Officer (Group CFO) and Key Managerial Personnel of the Company due to the retirement of Mr. John Verghese with effect from 01 st July, 2025. 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	01 st July, 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 Neutrinos 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

