

**Ref: PVSL/SEC/73/ 2025-26**

Date: 30<sup>th</sup> September, 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,

**Subject: Appointment of Independent Director**

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Shareholders have approved via special resolution at the 41<sup>st</sup> Annual General Meeting (AGM) held on Monday, 29<sup>th</sup> September, 2025, to appoint Mr. Neeraj Jain (DIN: 00348591) as the Non-Executive Independent Director of the Company for a period of five years on the recommendation of the Board of Directors and the Nomination and Remuneration Committee to take effect from 29<sup>th</sup> September, 2025.

It is further affirmed that he is not disqualified from holding the office of Director pursuant to the provisions of section 164 of the Companies Act, 2013.

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 A**.

The above announcement shall also be available on the website of the Company at [www.popularmaruti.com](http://www.popularmaruti.com).



The Annual General Meeting commenced at 04:00 PM and concluded at 04:58 PM.

The disclosure is based on the Scrutinizer's Report dated 30<sup>th</sup> September, 2025.

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.

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**

**(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)**

<b>Appointment of Mr. Neeraj Jain (DIN: 00348591) as the Non- Executive Independent Director of the Company</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Appointment as Non- Executive Independent Director
2.	Date of appointment/ <del>cessation</del> & term of appointment	Appointment is effective from 29 <sup>th</sup> September, 2025 for a period of five (5) years
3.	Brief Profile	<p>A rank-holder Chartered Accountant and Company Secretary with 30+ years of leadership experience in finance, supply chain, and business management across Johnson &amp; Johnson (J&amp;J) and Hindustan Unilever (HUL), in roles of increasing responsibility across India, ASEAN, and Asia Pacific.</p> <p>Mr. Neeraj was awarded as one of the 100 most influential CFOs in India in 2016 by CImA. Earlier he was recognized amongst the top 100 CFOs in 2015 by 9.9 Media.</p>
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 debarred from holding the office of director by virtue of any order by SEBI or any other such authority

