

Ref: PVSL/SEC/124/2025-26

Date: 06th February, 2026

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 – Resignation of Senior Management Personnel (SMP).

Pursuant to Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. P.Jayaprakash, Vice President- Service of the Company has tendered notice of resignation dated 05th February, 2026 to take effect from 30th April, 2026, due to personal reasons.

The notice of resignation received from Mr. P. Jayaprakash is enclosed herewith.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as **Annexure A.**



Popular Vehicles & Services

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

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

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 A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl.No	Particulars	Details
1	Reason For Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of Resignation-05 th February 2026 Effective date: 30 th April, 2026 Resignation letter enclosed.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



On Thu, Feb 5, 2026

From

Jayaprakash P
Vice President - Service
Date: 05/ Feb/ 2026

Dear Sir

Please accept this letter as formal notice of my resignation from my position of Vice President – Service (Kerala) with effect from 5 Feb 2026

It has been an incredible journey working with Popular Vehicles & Services Ltd over the years. I have had the privilege of contributing to the organization’s growth, collaborating with wonderful colleagues, and learning invaluable lessons. I sincerely appreciate the opportunities, support, and trust that have been extended to me throughout my tenure.

I remain committed to do my best to ensure a smooth transition and assist in any way necessary during my notice period.

Thank you again for the opportunity, and I wish the company continued success in the future.

Thank you

Jayaprakash P
Vice President- Service



Corporate Office ,Kuttukaran Centre

Mamangalam, Kochi – 682025

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