

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
KARNATAKA - **GSTIN** 29AABCP3805G1ZJ
TELANGANA - **GSTIN** 36AABCP3805G1ZO

Ref: PVSL/SEC/149/2025-26

Date: 30th March, 2026

To,
BSE Limited ("BSE"),
Corporate Relationship
Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To,
**National Stock Exchange of India
Limited ("NSE")**,
"Exchange Plaza",
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051.

Scrip Code: 544144
ISIN: INE772T01024

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

**Subject: Re-appointment of Mr. John Kuttukaran Paul
(DIN:00016153), as Whole-Time Director of the Company.**

In furtherance to the intimation provided to the exchange on 26th February, 2026 regarding conducting Postal Ballot, we wish to inform the following change in management 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:

- (i) The shareholders have approved via special resolution to re-appoint Mr. John Kuttukaran Paul (DIN: 00016513) as Whole-Time Director of the company with effect from 01st April 2026 till 31st March, 2028 for a period of 2 years.

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**.



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The above announcement shall also be available on the website of the Company at www.popularmaruti.com.

The Postal Ballot event ended on 28th March, 2026 at 05:00 P.M. (IST). The exchange is hereby informed that the results of postal ballot is announced today i.e., on 30th March, 2026 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015. The disclosure is based on the Scrutinizer's Report dated 30th March, 2026.

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



**(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)**

Annexure-A

RE-APPOINTMENT OF MR. JOHN KUTTUKARAN PAUL (DIN: 00016513) AS WHOLETIME DIRECTOR OF THE COMPANY		
Sl. No.	Particulars	Description
1.	Reason for Change	Re-appointment of Mr. John Kuttukaran Paul (DIN: 00016513), as whole-time Director of the Company.
2.	Date of appointment/ cessation & term of appointment	Appointment to commence from 01 st April, 2026 to 31 st March, 2028.
3.	Brief Profile	Mr. John K. Paul is the Whole-time Director of our Company. He holds a bachelor's degree in mechanical engineering from the University of Calicut. He is responsible for the Maruti Suzuki dealership operations of the group. He has more than 4 decades of experience in automobile industry. He was the past president of Federation of Automobile Dealers of India and is currently the president of Kerala Automobiles Dealership Association. He is also a trustee of the Lawrence School Lovedale Alumni Foundation.
4.	Disclosure of relationships between directors	Relative of Mr. Naveen Philip, Managing Director and Mr. Francis K. Paul, Whole Time Director
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.

