

Ref: PVSL/SEC/150/2025-26

Date: 31st March, 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: Outcome of the Board Meeting held on Tuesday, 31st March, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, Regulation 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors at its meeting held on Tuesday, 31st March, 2026, has approved, inter alia, the following business (es):

1. the retirement of Mr. Francis K. Paul (DIN: 00018825) from the position of Whole Time Director of the Company, in furtherance to the intimation made on 10th February, 2026, with effect from the close of the business hours on 31st March, 2026.
2. the resignation of Mr. Francis K. Paul (DIN:00018825), from the Non-Executive Directorship of the Company with effect from the close of the business hours on 31st March, 2026.

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

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

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 05:30 PM.

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

Resignation of Mr. Francis K. Paul (DIN:00018825), from the Non-Executive directorship of the Company.		
Sl. No.	Particulars	Description
1.	Reason for Change	Expiration of the term as Whole-Time Director and resignation from the Non-Executive directorship of the Company.
2.	Date of appointment/ cessation & term of appointment	Closure of business hours on 31 st March, 2026.
3.	Brief Profile	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable.
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.

Date: 31st March, 2026

To

The Board of Directors
Popular Vehicles and Services Limited
Kuttukaran Centre, Mamangalam,
Kochi- 683565

Subject: Resignation from the position of Non- Executive Director

Dear Members of the Board,

I would like to begin by expressing my sincere gratitude to the Board for accepting my request for not to seek a further term of reappointment as Whole Time Director. I appreciate your understanding and support in honouring my desire to transition out of my executive functions at this stage of my life.

As I have now reached the age of 78, I believe it is an appropriate time to be relieved from my responsibilities, after more than four decades of dedicated service to the Company. Accordingly, I wish to also move out of the Board by tendering my resignation from the position of Non- Executive Director of the Company with effect from the close of business hours on 31st March, 2026.

As a Founder Promoter, it has been the greatest honor of my life to have been associated with this Company since its very inception. I take immense pride in the 42-year journey we have undertaken together and the transformative milestones we have achieved from the first day to the present.

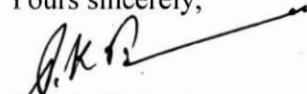
My transition to retirement does not alter my belief in the Company's mission. As a Promoter, I remain steadfast well-wisher and I am committed to the long term success of the Organization under the able leadership of the Board and management.

I would like to express my sincere gratitude to my fellow Board members, the management team, and all stakeholders for their continued support and trust throughout my tenure.

I request the Board to kindly accept my resignation and complete the necessary formalities required in this regard. I look forward to watching the Company reach even greater heights in the years to come.

Thank you

Yours sincerely,



Francis K. Paul
Director
DIN: 00018825