

Date: 30th April, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on order passed by Ministry of Corporate Affairs, Delhi.

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

Disclosure under Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Name of the authority	Ministry of Corporate Affairs
2.	Nature and details of the action(s) taken, initiated or order(s) passed	MR-2 applications filed by the Company vide SRN: T57323545 dated 01 st November, 2011 for the appointment of Mr. John Kuttukaran Paul as Managing Director in the Company for a period of 02 years (from 01.04.2022 to 31.03.2024) and SRN F26357947 dated 26 th September, 2022 for his appointment as Whole-time director for the period from 15.06.2022 to 31.03.2024 was not considered by the Ministry and hence the applications are disposed off vide E-File No. 1/2/2022-DS(CL-VII)-MCA (Note: The Company is reproaching MCA for reconsideration)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	29-04-2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Mr John Kuttukaran Paul was one of the directors of Kerala Chamber of commerce and Industries (KCCI) for the financial year 2012-13, 2013-14 and 2014-15 during which KCCI was found in violation of Section 209(1) and 217(3) of the Companies Act, 1956. Mr John Kuttukaran Paul remitted a fine of Rs.10,000/- in ST 43/19 and Rs.5,000/- in ST 42/19 before the Chief Judicial Magistrate (Economic Offenses) Court at Ernakulam for said violations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms.