Popular Vehicles & Services

Popular Vehicles and Services Ltd

Kuttukaran Center
Mamangalam, Kochi 682025
T 0484 2341134, 2340143

www.popularmaruti.com Email: cs@popularv.com CIN U50102KL1983PLC003741

KERALA - **GSTIN** 32AABCP3805G12W TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

Date: 20th April, 2024

To,

BSE Limited ("BSE"), National Stock Exchange of India

Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Plot No. C-1, Block G,

Mumbai – 400 001. Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051.

Scrip Code: 544144

ISIN: INE772T01024 NSE Code: PVSL ISIN: INE772T01024

Dear Sir/Madam.

<u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, please find enclosed the disclosure on changes in senior management.

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





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Changes in Senior Management

(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)

Particulars	Details					
	Mr. Biju Jose	Mr. Raj Narayan	Mr. Thomas A. Karedan	Mr. Pramod S.	Mr. Subash	Mr. Regi Joseph
	Thomas			Nair	Ramakrishnan	
Reason For Change	Designated as Chief	Mr. Raj Narayan, CEO	Designated as Chief	Designated as the	Designated as	Designated as
	Executive Officer	of the Company was	Operating Officer of the	Branch Head for	Senior Manager	General Manager
	(CEO) of the	also appointed as the	subsidiaries, Kuttukaran	Nexa Trivandrum	(Kartrenz division)	(Service) of the
	subsidiary, Vision	CEO of the subsidiary,	Cars Private Limited	of the Company.	of the subsidiary	subsidiary, Popular
	Motors Private	Vision Motors Private	(Ather dealership) and	Earlier he was the	Popular Auto	Mega Motors
	Limited (Honda	Limited (Honda	Kuttukaran Green Private	Assistant General	Dealers Private	(India) Private
	Dealership). Earlier,	Dealership).	Limited (Piaggio	Manager -	Limited (spare parts	Limited (Tata
	he was the CEO of the	Relinquishing the office	dealership). Earlier, he	Operations of the	dealer). Earlier, he	Motors dealership).
	subsidiary, Popular	of CEO in Vision	was the Vice President	subsidiary,	was the Senior	Earlier, he was the
	Mega Motors (India)	Motors Private Limited	Service and Corporate	Kuttukaran Cars	Manager (Maruti	General Manager
	Private Limited (Tata	(VMPL) as Mr.Biju	Planning of the subsidiary,	Private Limited	True Value	(Service) of the
	Motors dealership).	Jose Thomas is	Popular Mega Motors	(Ather	Division) of the	Company.
		designated as the new	(India) Private Limited	dealership). (no	Company.	(considered as
		CEO of VMPL.	(Tata Motors dealership).	more SMP)		SMP)
Date of	01 May, 2024	01 May, 2024	01 May, 2024	01 May, 2024	01 May, 2024	01 May, 2024
Appointment/cessation	Terms: Existing Full-		Terms: Existing Full-	Terms: Existing	Terms: Existing	Terms: Existing
and term of	Time Employment		Time Employment	Full-Time	Full-Time	Full-Time
appointment				Employment	Employment	Employment



