

Date: 13th August, 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,

Subject: Appointment of Chief Risk Officer

Pursuant to Regulation 30 read with Para C of Part D of Schedule II 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 today, i.e., Tuesday, 13th August, 2024, has approved, to appoint Ms. Jarly Manjesh as the Chief Risk Officer (CRO) of the Company on the recommendation of Risk Management Committee and the Nomination and Remuneration Committee to take effect from 13th August 2024.

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**.

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



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 L50102KL1983PLC003741
KERALA - **GSTIN** 32AABCP3805G12W
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 06:15 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



ANNEXURE A

(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)

Appointment of Ms. Jarly Manjesh as the Chief Risk Officer (CRO) of the Company

Sl. No.	Particulars	Description
1.	Reason for Change	Appointment as Chief Risk Officer (CRO)
2.	Date of appointment/ cessation & term of appointment	13 th August, 2024
3.	Brief Profile	Ms. Jarly Manjesh has joined Popular Vehicles and Services Limited (PVSL) as Head - Finance with effect from 15 th January 2024 to lead the finance functions of the Company. She is a Chartered Accountant and brings with her 18 + years of experience in Finance & Accounts. Prior to joining PVSL, she had worked with E.Y GDS India as Assistant Director, FCI Technology Services as Associate Manager, Symega Savoury Technology Private Limited, as Finance Manager, etc.
4.	Disclosure of relationships between directors	Not related to any Directors of the Company
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

