Popular Vehicles a 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: 29th June, 2024

To,

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

Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,

Limited ("NSE"),

"Exchange Plaza",
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Change in Senior Management.</u>

Pursuant to Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raj Nandan Head Sales- Kerala of the Company has tendered notice of resignation with effect from 29th June 2024, due to personal reasons.

The notice of resignation received from Mr. Raj Nandan is enclosed herewith.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.



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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 Vach:

Place: Kochi



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Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure A

Sl.No	Particulars	Details
1	Reason For Change viz.	Resignation of Mr. Raj Nandan as the Head
	appointment, reappointment,	Sales-Kerala of the Company
	resignation, removal, death or	
	otherwise	
2	Date of appointment / re-	With effect from 29 th June, 2024-
	appointment /	Resignation letter enclosed.
	cessation (as applicable) & term of	
	appointment/re-appointment	
3	Brief profile (in case of	Not Applicable
	appointment)	
4	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of	
	a director)	



29 June 2024

From,
Raj Nandan
Head Sales – Kerala
Popular Vehicles And Services Ltd.
Mamangalam, Kochi.

To,

Mr.Raj Narayan Chief Executive Officer Popular Vehicles And Services Ltd. Mamangalam, Kochi.

Dear Raj,

lam writing to formally resign from my position as Head Sales (Kerala), Popular Vehicles and Services effective today, 29 June, 2024.

While I thank you and the organization for providing me with immense learning opportunities, I am committed to ensuring a smooth transition during my remaining time at the company. I am more than willing to assist with the handover of my responsibilities and to provide any necessary training to my successor, if required.

Please let me know if there is anything specific that you would like me to focus on during my remaining time there.

Thank you again for the opportunity to be part of PVSL. I wish PVSL and you continued success in the future.

Sincerely

RAJ NANDAN