

Date: 10th September, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Resignation of Senior Management Personnel (SMP).

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. K Ganeshkumar Head Operations- Tamil Nadu of the Company has tendered notice of resignation dated 09th September, 2024 to take effect from 03rd December, 2024, due to personal reasons.

The notice of resignation received from Mr. K. Ganeshkumar 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**.



Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Centre
Mamangalam, Kochi 682025
T 0484 2341134, 2340143
www.popularmaruti.com
Email: cs@popularv.com
CIN L50102KL1983PLC003741
KERALA - **GSTIN** 32AABCP3805G12W
TAMIL NADU- **GSTIN** 33AABCP3805G1ZU

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



Annexure A

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

Sl.No	Particulars	Details
1	Reason For Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. K Ganeshkumar from the post of Head Operations-Tamil Nadu
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 03 rd December 2024 - Resignation letter enclosed.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Resignation Letter

Date : 09-09-2024

From

K. Ganeshkumar

Head-Operations (Tamil Nadu)
Popular Vehicls and Service Ltd
Old No: 93/1, New No : 258/1, Arcot Road,
Virugambakkam, Chennai - 600 092,

To

Mr. Jobin Thomas

Head – Human Resources
Popular vehicles & services Ltd
Corporate Office ,Kuttukaran Centre
Mamangalam, Kochi – 682025

Subject: Resignation – K Ganeshkumar (Head Operations Tamil Nadu-PVSL)

Dear Jobin,

Please accept this letter as my formal resignation from Popular Vehicles and Services Limited and I am leaving this job due to personal reasons.

I would like to express that I have enjoyed my time working with you and the company, it has been a great learning experience for me, both personally as well as professionally.

I would also like to thank you, the PVSL team, Senior management, and MD for all the great opportunities I have been given at my work during my tenure, and also for the support and guidance extended.

I may be relieved from services as per company policy.

Thanking You

Sincerely,



K. Ganeshkumar