

Date: 15 July 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

Dear Sir/Madam,

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

Sub: Submission of Newspaper Publication - Notice of seeking approval of the Central Government for reappointment of Mr. John Kuttukaran Paul, (DIN: 00016513) as Whole Time Director of the Company

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Advertisement published in “The New Indian Express” (English) and “Mangalam” (Malayalam) on Monday, July 15, 2024, regarding the notice of seeking approval of the Central Government in terms of special resolution passed via postal ballot on 11th July 2024 for the reappointment of Mr. John Kuttukaran Paul, (DIN:00016513) as Whole Time Director of the Company for a period commencing from 29th April,2024 to 31st March, 2026.

This intimation is also made available on the website of the Company at <https://www.popularmaruti.com/>

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

