

Date: 31<sup>st</sup> 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**

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: Reconstitution of Committee of the Board of Directors – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors have reconstituted its 4 Committees namely Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company via resolution by circulation to take effect from July 31, 2024.

The composition of the said committees w.e.f., 31<sup>st</sup> July, 2024 shall be as follows:

Sl. No	Name of the Committee	Composition after Re-constitution	Category
1	Audit Committee	Mr. George Joseph- Chairperson	Independent Director
		Ms. Preeti Reddy	Independent Director
		Mr. Jacob Kurian	Independent Director
2	Nomination and Remuneration Committee	Ms. Preeti Reddy- Chairperson	Independent Director
		Mr. Jacob Kurian	Independent Director
		Mr. Rakesh Kumar Bhutoria	Nominee Director
		Mr. George Joseph	Independent Director

<b>3</b>	<b>Stakeholders Relationship Committee</b>	Mr. George Joseph- Chairperson	Independent Director
		Ms. Preeti Reddy	Independent Director
		Mr. Naveen Philip	Managing Director
		Mr. Rakesh Kumar Bhutoria	Nominee Director
<b>4</b>	<b>Risk Management Committee</b>	Mr. Naveen Philip- Chairperson	Managing Director
		Ms. Preeti Reddy	Independent Director
		Mr. Francis K Paul	Whole Time Director
		Mr. George Joseph	Independent director
		Mr. Jacob Kurian	Independent director

Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Popular Vehicles and Services Limited**

**Varun T.V.**  
**Company Secretary & Compliance Officer**  
**Membership No: A22044**  
**Place: Kochi**

