

Date: 17<sup>th</sup> December, 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) of Vision Motors Private Limited.**

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 inform you that Mr. Biju Jose Thomas, Chief Executive Officer of the Step down subsidiary company Vision Motors Private Limited has tendered notice of resignation dated 17<sup>th</sup> December, 2024 to take effect from 18<sup>th</sup> January, 2025, due to personal reasons.

The notice of resignation received from Mr. Biju Jose Thomas 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**

<b>Sl.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason For Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Biju Jose Thomas from the post of Chief Executive Officer of Vision Motors Private Limited (Step down subsidiary of the listed entity)
2	Date of <del>appointment / re-appointment /</del> <b>cessation (as applicable) &amp; term of appointment/re-appointment</b>	With effect from 18 <sup>th</sup> January 2025 - <b>Resignation letter enclosed.</b>
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

From 17/12/2024  
Biju Jose Thomas  
Chief Executive Officer  
Vision Motors Private Limited  
Smampady, Perandoor Road  
Elamakkara, Ernakulam-682026

To  
Mr Naveen Phillip  
Director  
Vision Motors Private Limited  
Kuttukaran Centre  
Mamangalam Cochin-682025

Dear Mr Naveen,

Subject: Resignation – Biju Jose Thomas – Chief Executive Officer

Reference : Letter of Appointment dated 01/05/2024

I would like to inform that, I am formally submitting my resignation as CEO of Vision Motors Pvt Ltd. due to personal reasons and request you to accept my resignation letter

I has been an honor and privilege to lead this organization and I would like to offer my deepest gratitude for the support during my tenure with Vision Motors and earlier during the stint as CEO with Popular Mega Motors.

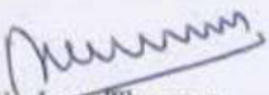
As I transition out of my role, I am fully committed to ensuring a smooth changeover. I will ensure that I will work closely with the team during the transition period.

Request you to kindly relieve me as per the terms of the employment as per the letter of appointment.

Thank you once again for the opportunity to serve as CEO of this extraordinary organization within Kuttukaran Group.

I wish continued success and look forward to following future achievements with great interest and pride

Thanks & Regards

  
Biju Jose Thomas