

Ref: PVSL/SEC/69/2026-27

Date: 23rd October, 2026

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To,
**National Stock Exchange of India Limited
 (“NSE”)**,
“Exchange Plaza”, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: 544144
ISIN: INE772T01024

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 hereby inform you that Mrs. Jarly Manjesh, Head – Group Finance Transformation of the Company has tendered notice of resignation dated 22nd October, 2026 to ‘to pursue career opportunities outside the Company’. The resignation to take effect from 21st January, 2027.

The notice of resignation received from Mrs. Jarly Manjesh is enclosed herewith.

The brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as **Annexure A**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

VARUN T V

Digitally signed by
VARUN T V
Date: 2026.10.23
15:09:17 +05'30'

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 SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2	Date of ~~appointment / re-appointment /~~ cessation (as applicable) & term of ~~appointment/re-appointment~~	Date of Resignation: 22 nd October, 2026 Effective date: 21 st January, 2027 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

From: **Jarly Manjesh** <[REDACTED]>
Date: Thu, Oct 22, 2026 at 4:05 PM
Subject: Resignation Letter - Group Head - Finance Transformation
To: Abraham Mammen <[REDACTED]>
Cc: Benny KJ <[REDACTED]>

Dear Abraham

Please accept this letter as formal notice of my resignation from the position of Group Head – Finance Transformation, as I wish to pursue career opportunities outside PVSL.

I would like to express my sincere gratitude for the opportunities, guidance, and support extended to me during my tenure with the organization. The experience and learning I have gained have been valuable to my professional journey.

I will ensure a smooth handover of my responsibilities during the notice period and complete the necessary exit formalities.

Thank you for your support and understanding.

Yours sincerely,

Jarly Manjesh

Group Head-Finance Transformation

T +91 [REDACTED]

Corporate Office ,Kuttukaran Centre

Mamangalam, Kochi – 682025

T : [REDACTED]

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