

Ref: PVSL/SEC/21/2026-27

Date: 26th May, 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 – Senior Management (Transition of Existing Chief Risk Officer and Appointment of New Chief Risk Officer).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Risk Management Policy of the Company, we wish to inform you that based on the recommendation of the Risk Management Committee, the Board of Directors at its meeting held today, i.e., 26th May, 2026 has approved the following changes in Senior Management Personnel of the Company:

1. Transition of Ms. Jarly Manjesh, current Chief Risk Officer, into a new strategic operational role within the organization as Head – Group Finance Transformation with effect from the close of business hours on 26th May, 2026.
2. Appointment of Mr. Gopikrishnan J, Head of Operations – Tamil Nadu also as the new Chief Risk Officer ("CRO") of the Company with effect from 26th May, 2026.

The disclosures required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026, last updated on January 30, 2026 are 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.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi

Annexure A

The disclosures required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Table A: Details for transition of existing Chief Risk Officer:

	Particulars / Disclosure Requirement	Details of the Event / Information
1.	Name of Senior Management Personnel	Ms. Jarly Manjesh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Internal re-organisation
3.	Date of cessation / transition	With effect from the close of business hours on 26 th May, 2026.

Table B: Details for appointment of new Chief Risk Officer:

	Particulars / Disclosure Requirement	Details of the Event / Information
1	Name of Senior Management Personnel	Mr. Gopikrishnan J
2	Reason for change viz. appointment, re-appointment,	Internal Re-organisation

	resignation, removal, death or otherwise	
3	Date of appointment & term of appointment	Effective from May 26, 2026. Term: Full-time regular employment. Term of appointment: As Governed by the Letter of appointment and other terms as approved by the Risk Management Committee.
4	Brief Profile (in case of appointment)	Mr. Gopikrishnan Jayakumar is an automobile industry professional with over 22 years of experience in sales, marketing, dealership operations, network expansion and business strategy. He currently serves as Head – Operations, Tamil Nadu for PVSL. Previously, he was the Group CEO of Kaveri Garage Private Limited, overseeing operations of multiple automotive brands including Tata Motors, Ather and Isuzu. He has also held leadership roles at Renault India Private Limited, Tata Motors Limited, Honda Sael Cars India Limited and TAFE. He has extensive expertise in regional sales management, dealer development, customer relationship management and operational efficiency, and has received several awards for sales achievement and leadership excellence.