

**Ref: PVSL/SEC/22/2026-27**

Date: 26<sup>th</sup> May, 2026

CIN L50102KL1983PLC003741  
KERALA – GSTIN 32AABCP3805G1ZW  
TAMIL NADU- GSTIN 33AABCP3805G1ZU  
KARNATAKA - GSTIN 29AABCP3805G1ZJ  
TELANGANA - GSTIN 36AABCP3805G1ZO

To,  
**BSE Limited (“BSE”),**  
Corporate Relationship Department,  
2<sup>nd</sup> 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 – Re-composition of Committees.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors at its meeting held today, i.e., May 26, 2026, have re-composed its 4 Committees namely Audit Committee, Corporate Social Responsibility Committee, Risk Management Committee and Finance and Authorisation Committee.

The composition of the said Committees w.e.f., 26<sup>th</sup> May, 2026 shall be as follows

• **Audit Committee:**

1.	Mr. Neeraj Jain (DIN: 00348591)	Independent Director	Chairman
2.	Mr. George Joseph (DIN: 00253754)	Independent Director	Member
3.	Mr. Jacob Kurian (DIN: 00213259)	Independent Director	Member
4.	Ms. Preeti Reddy (DIN: 07248280)	Independent Director	Member

• **Corporate Social Responsibility Committee:**

1.	Mr. John Kuttukaran Paul (DIN: 00016513)	Whole Time Director	Chairman
2.	Mr. Naveen Philip (DIN: 00018827)	Managing Director	Member
3.	Mr. Jacob Kurian (DIN: 00213259)	Independent Director	Member

• **Risk Management Committee**

1.	Mr. Murali Narayanan (DIN: 11356917)	Independent Director	Chairman
2.	Mr. Neeraj Jain (DIN: 00348591)	Independent Director	Member
3.	Mr. George Joseph (DIN: 00253754)	Independent Director	Member
4.	Mr. Naveen Philip (DIN:00018827)	Managing Director	Member

• **Finance and Authorisation Committee:**

1.	Mr. Naveen Philip (DIN: 00018827)	Managing Director	Chairman
2.	Mr. John Kuttukaran Paul (DIN: 00016513)	Whole Time Director	Member

This disclosure complies with 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.

# Popular Vehicles & Services

**Popular Vehicles and Services Ltd**  
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[www.popularmaruti.com](http://www.popularmaruti.com)

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TELANGANA - GSTIN 36AABCP3805G1ZO

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**