

Ref No: PVSL/SEC/51/2026-27

Date: 28th August 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Directors

Pursuant to Regulation 30, read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Shareholders have approved via ordinary resolutions passed at the 42nd Annual General Meeting (AGM) of the Company held on Friday, 28th August, 2026, the appointment/reappointment of following director:

1. Re-appointment of Mr. John K. Paul (DIN: 00016513), as Director of the Company, who retires by rotation and, being eligible, offered himself for re-appointment.
2. Appointment of Mr. Paul Francis Kuttukaran (DIN: 11727635) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, to hold office with effect from the date of this Annual General Meeting.

Further, Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby affirm that the above directors are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Further, we hereby affirm that they are not disqualified from holding the office of Directors pursuant to the provisions of Section 164 of the Companies Act, 2013.

The requisite disclosures pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, are enclosed as Annexure A and Annexure B.

The above announcement shall also be available on the website of the Company at www.popularvehicles.in.

Submitted for your information and records.

Thanking You.

Yours faithfully,

For Popular Vehicles and Services Limited

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



ANNEXURE A

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on: January 30, 2026.

Appointment of Mr. Paul Francis Kuttukaran (DIN: 11727635) as the Non-Executive Non Independent Director of the Company	
Particulars	Description
Name of the Director	Mr. Paul Francis Kuttukaran
Designation	Non-Executive Non Independent Director of the Company
Date of appointment/ cessation & term of appointment	Appointment is effective from 28 th August, 2026.
Reason for change viz appointment	The appointment of Mr. Paul Francis Kuttukaran (DIN: 11727635) is proposed to ensure continued representation of all three promoter families on the Board, following the cessation of Mr. Francis Kuttukaran Paul (DIN: 00018825) as a Director of the Company with effect from 31 st March, 2026.
Brief Profile	Paul Francis Kuttukaran is a senior commercial and strategy leader with broad international experience across automotive, high-tech manufacturing and semiconductor ecosystems. He has built a proven track record in market intelligence, product and portfolio strategy, contract negotiation and cross functional leadership, with a clear ability to turn customer needs and market signals into practical business decisions. Throughout his career, he has led strategic accounts, worked closely on major global OEM programs and helped deliver commercial

	success across Europe and Asia. He brings together operational discipline, customer focus and strong executive stakeholder management, backed by an MBA from Rotterdam School of Management, Erasmus University and a Mechanical Engineering degree from PSG College of Technology, Coimbatore.
Age	46 years
Qualifications	MBA from Rotterdam School of Management, Erasmus University Mechanical Engineering degree from PSG College of Technology, Coimbatore.
Nature of expertise, experience in specific functional areas.	Broad international experience across automotive, high-tech manufacturing and semiconductor ecosystems. He has built a strong track record in market intelligence, product and portfolio strategy, contract negotiation and cross-functional leadership, with a clear ability to turn customer needs and market signals into practical business decisions.
Terms and conditions of appointment/ re-appointment including Remuneration to be paid.	Appointment as a Non-Executive Non-Independent Director, liable to retire by rotation.
Number of shares held in the Company including shares held as a Beneficial Owner as on March 31, 2026.	NIL. (Note: Mr. Francis K Paul, Father of Mr. Paul K Francis and one of the promoters of the Company holds 1,45,19,362 (20.39%) shares of the Company.
Relationship with other Directors / KMPs.	Relative of Mr. Naveen Philip, Managing Director (cousin) and Mr. John Kuttukaran Paul, Whole Time Director (nephew).

ANNEXURE B

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on: January 30, 2026.

Name of the Director	Mr. John Kuttukaran Paul
Brief Profile	Mr. John K. Paul is the Whole-Time Director of the Company. He is responsible for the Maruti Suzuki dealership operations of the group. With over 50 years of experience in the automobile industry, he is currently the President of the Kerala Automobiles Dealers Association and a member of the Federation of Automobile Dealers Association's Governing Council. Additionally, he is a trustee of the Lawrence School Lovedale Alumni Foundation.
Age	73 years
Date of First Appointment on the Board	05 th July, 1983
Qualifications	Bachelor's degree in mechanical engineering from the University of Calicut.
Nature of expertise, experience in specific functional areas.	Over 50 years of experience in the automobile industry and responsible for the Maruti Suzuki dealership operations of the group.
Past Remuneration	Gross Salary of ₹10.63 million and other benefits of ₹1.84 million in FY 2025-26.
Terms and conditions of appointment/ re-appointment including Remuneration to be paid.	Re-appointment as a Director, liable to retire by rotation.
Number of shares held in the Company including shares held	1,45,19,362

as a Beneficial Owner as on March 31, 2026.	
Relationship with other Directors / KMPs.	Relative of Mr. Naveen Philip (Managing Director).
Directorships held in other Companies.	Director at Bluetimbre Music Private Limited, Keracon Equipments Private Limited, Kuttukaran Cars Private Limited, Memorytrain Creatives Private Limited, Popular Auto Dealers Private Limited, Popular Auto Spares Private Limited, Popular Autoworks Private Limited, Prabal Motors Private Limited, and Regiis Insurance Broker Private Limited, Foundation For Entrepreneurial Development (Kerala), Designated Partner at Kuttukaran Mobility Services LLP and Kuttukaran Homes LLP.

