



## **POPULAR ESTATE MANAGEMENT LIMITED**

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej ,  
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881  
Email: popularestatementmanagement@yahoo.co.in  
CIN : L65910GJ1994PLC023287

**Date: 7<sup>th</sup> February, 2025**

**To,**  
**THE DEPUTY MANAGER,**  
**DEPARTMENT OF CORPORATE SERVICES,**  
**BOMBAY STOCK EXCHANGE LIMITED,**  
PHIROZE JEEJEBHOY TOWER,  
DALAL STREET, MUMBAI-400001

**REF: SCRIP CODE NO. 531870 ISIN: INE370C01015**

**SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to regulation 30(a) of SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Urvi Meet Shah has tendered her resignation from the post of Company Secretary and Compliance officer and Key managerial Personnel of the company w.e.f. close of working hours on 7<sup>th</sup> February, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Your good office is requested to take the above information on record and acknowledge us.

Thanking You,  
Yours Faithfully,  
**For, POPULAR ESTATE MANAGEMENT LIMITED**

**VIKRAM CHHAGANLAL PATEL**  
**DIRECTOR, MANAGER & CFO**  
**DIN: 00166707**



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Annexure-I

### DISCLOSURE OF DETAILS ON RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Mrs. Urvi Meet Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to better job prospects
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	7 <sup>th</sup> February, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL  
DIRECTOR  
DIN: 00166707

Date: 07/02/2025

To,  
The Board of Directors  
**Popular Estate Management Limited**  
81, 8<sup>th</sup> Floor, "A" wing, New York Tower,  
Opp. Muktidham Derasar, Thaltej,  
S.G. Highway, Ahmedabad-380054, Gujarat

**Subject: Resignation from the post of Company Secretary, Compliance officer and Key Managerial Personnel of the Company**

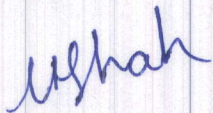
Dear Sir,

I hereby tender my resignation from the designation of Company Secretary, Compliance officer and key managerial personnel of the company due to better job prospects with effect from 7<sup>th</sup> February, 2025.

I request the Board to relieve me from the duties and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure.

Thank you  
Regards,



**URVI MEET SHAH**

Company Secretary & Compliance Officer

M. no.: ACS 73067

eCSIN: RA073067E000073100