



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: popularestatemanagement@yahoo.co.in
CIN : L65910GJ1994PLC023287

Date: 13/02/2025

To,
Mrs. Urvi Meet Shah
B-2, Shruti Apartment,
16, New Alkapuri Society,
Nr. Govt 10 Bungalows,
Gulbai Tekra, Ahmedabad-380015, Gujarat

Sub: CONFIRMATION OF RESIGNATION AS COMPANY SECRETARY & COMPLIANCE OFFICER

We have received your letter dated 7th February, 2025 resigning from the post of Company Secretary, Compliance officer & Key managerial personnel of the Company.

We hereby accept and acknowledge the same with effect from 7th February, 2025.

We are heartily thankful to you for the services provided by you to our company during the tenure.

Thanking You,

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 appointment/cessation (as applicable) & term of appointment;	7 th 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, 8th 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**

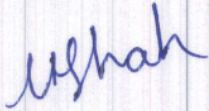
Dear Sir,

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 7th 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: RAO73067E000073100