



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: 31/01/2024

To,
Mrs. Sonali Panchal
81, Mangal Murti Society,
Near Mothers School,
Gotri Road, T B Sanatorium,
Vadodara- 390021, Gujarat

Sub: CONFIRMATION OF RESIGNATION AS COMPANY SECRETARY & COMPLIANCE OFFICER

We have received your letter dated 4th January, 2024 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 4th January, 2024.

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

Date: 04/01/2024

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**

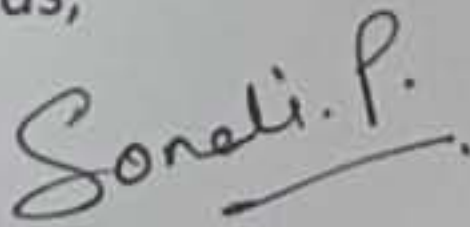
Dear Sir,

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 4th January, 2024.

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,



SONALI PANCHAL

Company Secretary & Compliance Officer

M. no.: ACS 23824

eCSIN: RA023824000046451