



# POPULAR ESTATE MANAGEMENT LIMITED

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S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881  
Email: popularestatemanagement@yahoo.co.in  
CIN : L65910GJ1994PLC023287

Date: 8<sup>th</sup> January, 2024

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

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

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

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Saturday, 13<sup>th</sup> January, 2024 at 3.00 p.m.** at the registered office of the company, to consider and take on record, interalia the following:

1. To take note of resignation letter received from Mrs. Sonali Panchal, Company Secretary and Compliance officer and Key managerial Personnel of the company w.e.f. 4<sup>th</sup> January, 2024.
2. Any other business items with the permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

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

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