



POPULAR ESTATE MANAGEMENT LIMITED

Reg Office : 81, 8th Floor, "A Wing" New York Tower,
Opp. Muktidham erasar, Thaltej, S.G.highway,
Ahmedabad – 3380054, Gujarat, India,
Tele : 079-26858881 Email : popularestatemanagement@yahoo.co.in
CIN :L65910GJ1994PLC023287

Date: 30.08.2025

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: POPULARES
SECURITY CODE: 531870

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH AUGUST,2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Saturday, 30th August, 2025 at the registered office of the Company situated at 81, 8th Floor, Awing, New York Tower, Opp. Muktidham Derasar, Thaltej, S. G. Highway, Ahmedabad, Gujarat, India, 380054 started at 01:30 p.m. and concluded at 03:00 p.m. has approved following businesses:

1. Approved the appointment of Mr. Shaishav Kaushik Shah (DIN: 07464314) as Non-executive Additional Independent director of the company w. e. f. 30th August,2025. Enclosed herewith details as per Regulation 30 of the SEBI (LODR) regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached here in Annexure - A.

Pursuant BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 it is hereby confirmed that Mr. Shaishav Kaushik Shah is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

2. Approved the appointment of Mr. Jignesh Shirish Vasavada (DIN: 06841029) as Non-executive Additional Independent director of the company w. e. f. 30th August,2025. Enclosed herewith details as per Regulation 30 of the SEBI (LODR) regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached here in Annexure - A.

Pursuant BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 it is hereby confirmed that Mr. Jignesh Shirish Vasavada is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

3. Approved the appointment of Mr. Vishalkumar Rameshbhai Patel (DIN: 11269342) as Non-executive Additional Independent director of the company w. e. f. 30th August,2025. Enclosed herewith details as per Regulation 30 of the SEBI (LODR) regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached here in Annexure - A.

Pursuant BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 it is hereby confirmed that Mr. Vishalkumar Rameshbhai Patel is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

4. Took the note of resignation of Mr. Sureshbhai Natverlal Patel (DIN: 00481889) as Independent Director of the company w. e. f. 30th August,2025. Also submitting the confirmation received from Mr. Sureshbhai Natverlal Patel that there are no material reasons other than those provided in resignation letter as per the clause 7B of part A of Schedule III of SEBI (LODR) Regulations, 2015 as enclosed. Also Mr. Sureshbhai Natverlal Patel not holds any directorship and membership of board committees in any other listed entities.

5. Took the note of resignation of Mr. Rameshbhai Revabhai Patel (DIN:07074253) as Independent Director of the company w. e. f. 30th August,2025. Also submitting the confirmation received from Mr. Rameshbhai Revabhai Patel that there are no material reasons other than those provided in resignation letter as per the clause 7B of part A of Schedule III of SEBI (LODR) Regulations, 2015 as enclosed. Also Mr. Rameshbhai Revabhai Patel not holds any directorship and membership of board committees in any other listed entities.

6. Took the note of resignation of Mr. Mehul Bhagawatprasad Patel (DIN: 09208938) as Independent Director of the company w. e. f. 30th August,2025. Also submitting the confirmation received from Mr. Mehul Bhagawatprasad Patel that there are no material reasons other than those provided in resignation letter as per the clause 7B of part A of Schedule III of SEBI (LODR) Regulations, 2015 as enclosed. Also Mr. Mehul Bhagawatprasad Patel not holds any directorship and membership of board committees in any other listed entities.

7. Took the note of resignation of Ms. Kapila Shardul Tikke Company Secretary and Compliance officer of the company w. e. f. 31st August,2025. The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached here in Annexure - A.

8. Approved appointment of Ms. Sonia Mayur Kulkarni (Membership No. A54960) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st September,2025. The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached here in Annexure - A.

9. Pursuant to the resignation of Mr. Sureshbhai Natverlal Patel, Mr. Rameshbhai Revabhai Patel and Mr. Mehul Bhagawatprasad Patel in the Board of the Company, the board of directors approved appointment of new member of Audit committee, Stakeholder relationship committee, and Nomination and remuneration committee. New composition of the Committees is as per annexure -G.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Popular Estate Management Limited,

VIKRAM CHHAGANLAL PATEL  Digitally signed by VIKRAM CHHAGANLAL PATEL
Date: 2025.08.30 15:16:50 +05'30'

Vikram Patel
Director
DIN: 00166707

ANNEXURE A

**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

Sr. No.	Name	Reasons for Change	Date of Appointment/ Resignation	Brief Profile	Disclosure of relationship between directors (in case of Appointment of Director)
1	Shaishav Kaushik Shah	Appointment Independent Director	30.08.2025	Annexure-B	Not related to any other Director / Key Managerial Personnel
2	Jignesh Shirish Vasavada	Appointment Independent Director	30.08.2025	Annexure-C	Not related to any other Director / Key Managerial Personnel
3	Vishalkumar Rameshbhai Patel	Appointment Independent Director	30.08.2025	Annexure-D	Not related to any other Director / Key Managerial Personnel
4	Sureshbhai Natverlal Patel	Resignation Independent Director*	30.08.2025	NA	NA
5	Rameshbhai Revabhai Patel	Resignation Independent Director*	30.08.2025	NA	NA
6	Mehul Bhagawatprasad Patel	Resignation Independent Director*	30.08.2025	NA	NA
7	Kapila Shardul Tikke	Resignation Company Secretary	31.08.2025	NA	NA
8	Sonia Mayur Kulkarni	Appointment Company Secretary	01.09.2025	Annexure-E	Not related to any other Director / Key Managerial Personnel

*Additional information in case of resignation of an independent director is attached in Annexure F.

ANNEXURE B
BRIEF PROFILE OF SHAISHAV KAUSHIK SHAH

Name	SHAISHAV KAUSHIK SHAH
DIN	07464314
Date of Birth	19/01/1991
Age	34 years
Address	S/28 KP VILLA BUNGLOWS GOKULDHAM ULARIA SANAND AHMEDABAD 382210
Contact Number	+919879006664
Email Id	asskcorp@gmail.com
Date of first appointment on the Board	30.08.2025
Education	B.COM. LLB
Nature of expertise in specific functional areas	More Than 10 Years' experience in chemical trading industry
Remuneration last drawn (including sitting fees, if any)	--
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel
No. of Equity Shares held in the company	--
Directorships of other Boards as on date of notice	1 - KARNAVATI CLUB LIMITED
Membership / Chairmanship of Committees of other Boards as on date of notice	--
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	--

ANNEXURE C
BRIEF PROFILE OF JIGNESH SHIRISH VASAVADA

Name	JIGNESH SHIRISH VASAVADA
DIN	06841029
Date of Birth	10/09/1973
Age	51
Address	B-608, JIVABHAI TOWER SANDESH PRESS ROAD, AHMEDABAD -380054
Contact Number	+919979960078
Email Id	Jignesh.vasavada@gmail.com
Date of first appointment on the Board	30.08.2025
Education	Masters in Communication Studies MSU Baroda And doing PhD from Karnavati University
Experience	Having experience in the field of communication Strategist lies in reputation management, narrative and brand building and media optimization etc.
Remuneration last drawn (including sitting fees, if any)	--
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel
No. of Equity Shares held in the company	--
Directorships of other Boards as on date of notice	1. TATHASTU LIVE PRIVATE LIMITED 2. DHARMARAKSHA FOUNDATION
Membership / Chairmanship of Committees of other Boards as on date of notice	--
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	--

ANNEXURE D

BRIEF PROFILE OF VISHALKUMAR RAMESHBHAI PATEL

Name	VISHALKUMAR RAMESHBHAI PATEL
DIN	11269342
Date of Birth	20/08/1995
Age	30
Address	D -601, Popular Paradise, Nr. Vishwas City – 5, Gota Circle, Daskroi, Ahmedabad – 382481
Contact Number	87580 75232
Email Id	Vishalpatel866@gmail.com
Date of first appointment on the Board	30.08.2025
Education	B.Com.
Experience	More than 10 years experience in chemical business
Remuneration last drawn (including sitting fees, if any)	--
Remuneration proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel
No. of Equity Shares held in the company	--
Directorships of other Boards as on date of notice	--
Membership / Chairmanship of Committees of other Boards as on date of notice	--
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	--

ANNEXURE E

BRIEF PROFILE OF MS. SONIA MAYUR KULKARNI

Brief profile	Ms. Sonia Mayur Kulkarni is an Associate member of the Institute of Company Secretaries of India (ICSI). She has worked in different domains and with various companies. She has rich experience of 6 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights, Right to Information matters, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations. She has achieved professional excellence and expertise in her work.
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ANNEXURE F

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sr. No.	Name	Letter of Resignation along with detailed reason for resignation	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.
1	Sureshbhai Natverlal Patel	Enclosed	Nil	The required confirmation has been provided in the enclosed letter.
2	Rameshbhai Revabhai Patel	Enclosed	Nil	The required confirmation has been provided in the enclosed letter.
3	Mehul Bhagawatprasad Patel	Enclosed	Nil	The required confirmation has been provided in the enclosed letter.

ANNEXURE G

NEW COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

Name of Director	Status in committee	Nature of Directorship
Shaishav Kaushik Shah	Chairman	Independent Director
Jignesh Shirish Vasavada	Member	Independent Director
Vikram Chhaganlal Patel	Member	Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	Status in committee	Nature of Directorship
Shaishav Kaushik Shah	Chairman	Independent Director
Jignesh Shirish Vasavada	Member	Independent Director
Vishalkumar Rameshbhai Patel	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Status in committee	Nature of Directorship
Shaishav Kaushik Shah	Chairman	Independents Director
Jignesh Shirish Vasavada	Member	Independent Director
Vishalkumar Rameshbhai Patel	Member	Independent Director

Please take the same on record.

Thanking you,
Yours Faithfully,
For POPULAR ESTATE MANAGEMENT LIMITED,

VIKRAM
CHHAGANLAL PATEL

Digitally signed by VIKRAM
CHHAGANLAL PATEL
Date: 2025.08.30 15:17:08 +05'30'

Vikram Patel
Director
DIN: 00166707

SURESHBHAI NATVERLAL PATEL
A-1, GREEN VALLEY, OPP. SATVA BUNGLOWS,
SCIENCE CITY ROAD SOLA,
AHMEDABAD - 380060

Date: 30.08.2025

To,
The Board of Director,
POPULAR ESTATE MANAGEMENT LIMITED
81, 8th Floor, Awing, New York Tower, Opp. Muktidham Derasar,
Thaltej, S.G. Highway, Ahmedabad, Gujarat, India, 380054

SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

With reference to above mentioned the subject matter, I, Sureshbhai Natverlal Patel, Independent Director of POPULAR ESTATE MANAGEMENT LIMITED having DIN: 00481889 would like to place my resignation from the Board of directors of the company with effect from 30th August, 2025 due to completion of tenure of independent directorship, preoccupation and inability to devote sufficient time to the company.

I request that a notice of my resignation be given to registrar of Companies and the board of Directors.

I hereby give my felicitation to all members of the board for the faith and co-operation that I have received during the tenure of my directorship.

Please take the same on your record and acknowledge the same.



Sureshbhai Natverlal Patel
DIN: 00481889

SURESHBHAI NATVERLAL PATEL
A-1, GREEN VALLEY, OPP. SATVA BUNGLOWS,
SCIENCE CITY ROAD SOLA,
AHMEDABAD – 380060

Date: 30.08.2025

To,
The Board of Director,
POPULAR ESTATE MANAGEMENT LIMITED
81, 8th Floor, Awing, New York Tower, Opp. Muktidham Derasar,
Thaltej, S.G. Highway, Ahmedabad, Gujarat, India, 380054

SUBJECT: CONFIRMATION THAT THERE IS NO MATERIAL REASON

Dear Sir/Madam,

This is in continuation with my resignation letter as an Independent Director of the company from the directorship with effect from 30th August, 2025. I wish to confirm that there is no other material reason as per the Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the same.



Sureshbhai Natverlal Patel
DIN: 00481889

RAMESHBHAI REVABHAI PATEL
D-601, POPULAR PARADISE, NR. VISHWAS CITY, GOTA CIRCLE,
GOTA, AHMEDABAD - 382481

Date: 30.08.2025

To,
The Board of Director,
POPULAR ESTATE MANAGEMENT LIMITED
81, 8th Floor, Awing, New York Tower, Opp. Muktidham Derasar,
Thaltej, S.G. Highway, Ahmedabad, Gujarat, India, 380054

SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

With reference to above mentioned the subject matter, I, Rameshbhai Revabhai Patel, Independent Director of POPULAR ESTATE MANAGEMENT LIMITED having DIN: 07074253 would like to place my resignation from the Board of directors of the company with effect from 30th August, 2025 due to completion of tenure of independent directorship, preoccupation and inability to devote sufficient time to the company.

I request that a notice of my resignation be given to registrar of Companies and the board of Directors.

I hereby give my felicitation to all members of the board for the faith and co-operation that I have received during the tenure of my directorship.

Please take the same on your record and acknowledge the same.



Rameshbhai Revabhai Patel
DIN: 07074253

RAMESHBHAI REVABHAI PATEL
D-601, POPULAR PARADISE, NR. VISHWAS CITY, GOTA CIRCLE,
GOTA, AHMEDABAD - 382481

Date: 30.08.2025

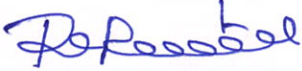
To,
The Board of Director,
POPULAR ESTATE MANAGEMENT LIMITED
81, 8th Floor, Awing, New York Tower, Opp. Muktidham Derasar,
Thaltej, S.G. Highway, Ahmedabad, Gujarat, India, 380054

SUBJECT: CONFIRMATION THAT THERE IS NO MATERIAL REASON

Dear Sir/Madam,

This is in continuation with my resignation letter as an Independent Director of the company from the directorship with effect from 30th August, 2025. I wish to confirm that there is no other material reason as per the Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the same.



Rameshbhai R. Patel
DIN: 07074253

MEHUL BHAGAWATPRASAD PATEL
1, ANEXY TOWER, JODHPUR, AHMEDABAD - 380015

Date: 30.08.2025

To,
The Board of Director,
POPULAR ESTATE MANAGEMENT LIMITED
81, 8th Floor, Awing, New York Tower, Opp. Muktidham Derasar,
Thaltej, S.G.Highway, Ahmedabad, Gujarat, India, 380054

SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

With reference to above mentioned the subject matter, I, Mehul Bhagawatprasad Patel, Independent Director of POPULAR ESTATE MANAGEMENT LIMITED having DIN: 09208938 would like to place my resignation from the Board of directors of the company with effect from 30th August, 2025 due to pre occupancy and inability to devote sufficient time to the company.

I request that a notice of my resignation be given to registrar of Companies and the board of Directors.

I hereby give my felicitation to all members of the board for the faith and co-operation that I have received during the tenure of my directorship.

Please take the same on your record and acknowledge the same.



Mehul Bhagawatprasad Patel
DIN: 09208938

MEHUL BHAGAWATPRASAD PATEL
1, ANEXY TOWER, JODHPUR, AHMEDABAD - 380015

Date: 30.08.2025

To,
The Board of Director,
POPULAR ESTATE MANAGEMENT LIMITED
81, 8th Floor, Awing, New York Tower, Opp. Muktidham Derasar,
Thaltej, S.G. Highway, Ahmedabad, Gujarat, India, 380054

SUBJECT: CONFIRMATION THAT THERE IS NO MATERIAL REASON

Dear Sir/Madam,

This is in continuation with my resignation letter as an Independent Director of the company from the directorship with effect from 30th August, 2025. I wish to confirm that there is no other material reason as per the Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the same.


Mehul Bhagawatprasad Patel
DIN: 09208938

660 E, Ward, 2nd Lane Shahupuri,
Near Radhakrushna Temple,
Kolhapur 416001
Cell No. 9881041089.
E-Mail: cskapila.tikke@gmail.com

Kapila Shardul Tikke.
B. Com., L.L.B, ACS
Company Secretary

Date: 28/08/2025

To,
Board Of Directors
Popular Estate Management Limited

Subject: Notice of Resignation

As discussed, please accept my resignation from the post of **Company Secretary and Compliance Officer** of Popular Estate Management Limited with effect from 31st August 2025.

It was pleasure working with PEML, the team is indeed so kind and supportive. I appreciate everyone, with who I had to associate with, in respect of my task, thank you for making it hassle-free.

Thankful to all the Directors on Board, for being so supportive and guiding all the time. I will be glad to provide assistance if required any time after my closure. I will always be there for PEML and wish the company achieves tremendous heights of glorious success in the coming years.

Regards,



CS Kapila S. Tikke