



## POPULAR ESTATE MANAGEMENT LIMITED

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CIN: L65910 GJ 1994 PLC 023287

Date: 18<sup>th</sup> August, 2021

To  
Listing Department  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Company Code No. 531870, POPULAR ESTATE MANAGEMENT LIMITED

Dear Sir,

Sub: Intimation of Upcoming Board Meeting for appointment of CFO

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday 25<sup>th</sup> August, 2021 at 3.00 p.m., inter alia,

- 1) To appoint Mr. Vikram Chhaganbhai Patel as Chief Financial Officer (CFO) of the company w.e.f. 1<sup>st</sup> August, 2021.

This is for your information and records.

FOR, POPULAR ESTATE MANAGEMENT LIMITED

SARITABEN NATWARBHAI PATEL  
DIRECTOR  
DIN: 07074237