



**POPULAR ESTATE MANAGEMENT LIMITED**

**Reg Office : F P No 35, NR.GEB Sb Staton, B/h Greenfield Bunglow,  
PrI Laboratory at Thaltej, Dascroi Nandigram,  
Thaltej, Ahmedabad.**

**Tele : 079-26858881 Email : popularestatemanagement@yahoo.co.in  
CIN :L65910GJ1994PLC023287**

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**Date: 27.07.2026**

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

**SECURITY ID: POPULARES  
SECURITY CODE: 531870**

**SUB: OUTCOME OF BOARD MEETING HELD ON 27<sup>TH</sup> JULY,2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Monday, 27<sup>th</sup> July, 2026 at the registered office of the Company situated at F P No 35, NR.GEB Sb Staton, B/h Greenfield Bunglow, PrI Laboratory at Thaltej, Dascroi Nandigram, Thaltej, Ahmedabad commenced at 02:00 p.m. and concluded at 02:30 p.m. has discussed and approved following business:

1. Approved appointment of Mr. Alpesh J. Shah as an Internal auditor of the company for f. y. 2026-27. Details as per Regulation 30 of Sebi (LODR) Regulations, 2015 along with Sebi Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 is mentioned in annexure-A.

The above information is also available on the website of the company at [www.  
https://www.popularestatemanagement.in/](https://www.popularestatemanagement.in/).

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Popular Estate Management Limited,

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Vikram Patel  
Director  
DIN: 00166707



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**ANNEXURE-A**

**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI  
CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

| <b>SR.<br/>NO.</b> | <b>PARTICULARS</b>                                                                | <b>DETAILS</b> |
|--------------------|-----------------------------------------------------------------------------------|----------------|
| 1.                 | Reasons for Change                                                                | Appointment    |
| 2.                 | Date of Appointment                                                               | 27.07.2026     |
| 3.                 | Brief Profile                                                                     | Annexure I     |
| 4.                 | Disclosure of relationship between directors (in case of Appointment of Director) | NA             |

**ANNEXURE I**

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Name Of Person    | Alpesh J. Shah.                                                                                                                              |
| Email Id          | <a href="mailto:ajshah1063@gmail.com">ajshah1063@gmail.com</a>                                                                               |
| Work – Experience | Having more than 35 years of extensive experience in internal audit procedures, regulatory compliance and financial reporting, Taxation etc. |