



## POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing – 'A', Opp. Muktidham Derasar,  
Thaltej Cross Road, S.G. Road, Ahmedabad 380 054.  
Tele : 079-65415149 - Tele Fax : 079-26858881  
e-mail : popularstatemanagement@yahoo.co.in

CIN: L65910GJ1994PLC023287

29<sup>th</sup> June, 2021

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

REF: SCRIP CODE NO. 531870

ISIN: INE370C01015

SUB.: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 29<sup>TH</sup> JUNE, 2021:

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the board of directors of the company at its meeting held today i.e. Tuesday, 29<sup>th</sup> day of June, 2021 at 4.00 p.m. at the registered office of company approved the following Agenda:

1. Appointment of Mr. Mehul B Patel (DIN: 09208938) being registered with Independent Director's Databank with Registration No. IDDB-NR-202106-037111 as an Additional Non-Executive Independent Director on the board of the company w.e.f. 29<sup>th</sup> June, 2021. The brief profile of Mr. Mehul B Patel is enclosed herewith.
2. To approve and take note of re-constitution of Audit Committee and Stakeholders Relationship Committee as result of appointment of Mr. Mehul B Patel.

The meeting was concluded on 4.55 p.m.  
Kindly take this on your record and oblige.

Thanking you.  
Yours faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED

  
VIKRAM CHHAGANLAL PATEL  
ADDITIONAL DIRECTOR  
DIN: 00166707



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DATE: 29/06/2021

To,

MR. MEHUL B PATEL

1, ANEXY TOWER, SOM-2,

JODHPUR, AHMEDABAD-380015, GUJARAT

**Sub: Appointment as an Additional Non Executive Independent Director of the company as well as member of Audit Committee and Stakeholder relationship committee.**

With regard to above, we are pleased to inform you that the board of directors of the company at their meeting held on 29<sup>th</sup> June, 2021 has appointed you as an Additional Non Executive Independent Director of the company up to next annual general meeting pursuant to the applicable provisions of the Companies Act, 2013 and rules made there under. Moreover, You have also been selected as member of the Audit Committee as well as Stake holder relationship committee.

We welcome you in our company and are looking forward for your valuable contribution for the growth of the business of the company.

Thank You.

Yours Faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED

VIKRAM CHHAGANLAL PATEL  
ADDITIONAL DIRECTOR  
DIN: 00166707

**BRIEF PROFILE OF ADDITIONAL INDEPENDENT DIRECTOR WHO IS APPOINTED**

<b>Name of Additional Independent Director</b>	MEHUL PATEL
<b>DIN</b>	09206938
<b>Father's Name</b>	BHAGWATSHAI N. PATEL
<b>Date of Birth</b>	23/06/1977
<b>Present Residential Address</b>	1, ANEXY TOWER, SOM-2, JODHPUR, AHMEDABAD-380015, GUJARAT.
<b>Qualification and Experience</b>	Qualification: Bachelor of Commerce from Gujarat University. Experience: He is an enthusiastic, highly energetic professional entrepreneur having an experience of 17 years in the field of product identification systems.
<b>Experience/Expertise in Specific Functional Area</b>	He has a futuristic outlook & a vision to satisfy the growing needs of Product identification systems viz. price marking systems and automatic data identification systems with high-end quality products & system solutions.
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	To fulfill the requirements of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 and as per Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of Appointment</b>	29 <sup>th</sup> June, 2021

M Z Patel