



**CITY PULSE**  
MULTIPLEX LIMITED



20.08.2024

To,  
**The Listing Department/  
Corporate Compliance Department,**  
BSE Limited  
**P.J. Tower, Dalal Street,  
Mumbai 400001.**

Name and Scrip Code: City Pulse Multiplex Limited & 542727.

Sub: Outcome of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held on Tuesday, 20<sup>th</sup> August 2024 have considered, approve and taken on record the following matters, inter alia, others:

1. Appointment of Company Secretary and Compliance Officer.
2. Appointment of Secretarial Auditor of the Company for the F.Y. 2023-2024.

The meeting commenced at 2.00 p.m. and concluded at 3.00 p.m. today.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**FOR AND ON BEHALF OF  
CITY PULSE MULTIPLEX LIMITED**

**ARPIT RAJNIKANT MEHTA  
MANAGING DIRECTOR  
DIN: 00213945**

**CITY PULSE MULTIPLEX LIMITED**

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009  
Tel: 079-40070706/708, E-Mail: [info@wowplex.live](mailto:info@wowplex.live) Website: [www.WoWplex.live](http://www.WoWplex.live)



Brief profile of Company Secretary:

Name of Key Managerial Person	CS Dhara Chirag Patel
Date of Appointment	20 <sup>th</sup> August 2024
Reason for Change	Appointment
Brief Profile	Mrs. Dhara Chirag Patel is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India having Membership Number 53698 and is a Post Graduate in Commerce. She has an experience of over 5 years in this field. Before joining this Company, She had been working as a Whole Time Company Secretary with Actymo Private Limited.
Terms of Appointment	Appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of Companies Act 2013.
Disclosure of relationships between directors	NIL

**FOR AND ON BEHALF OF  
CITY PULSE MULTIPLEX LIMITED**

**ARPIT RAJNIKANT MEHTA  
MANAGING DIRECTOR  
DIN: 00213945**



Brief profile of Secretarial Auditor:

Name of Secretarial Auditor	Ms. Payal Dhamecha
Firm Name	Payal Dhamecha & Associates
Term of Appointment	1 year (F.Y. 2023-2024)
Address and Contact details	Address: 340, Yash Arian Commercial Complex, Memnagar, Ahmedabad-380052. Contact number: 8238328985 E-mail: cspayald1314@gmail.com
Qualification	Company Secretary
Professional experience	7 years of post-membership experience
Area of Practice	Company Law Compliances Stock Exchange Compliances

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**ARPIT RAJNIKANT MEHTA  
MANAGING DIRECTOR  
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