



CITY PULSE
MULTIPLEX LIMITED



To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: CPML Script Code: 542727
---	---

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Ref: Appointment of Secretarial Auditor for Financial Year 2023-24

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Tuesday, 21st May, 2024** at the registered office of the Company at 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad Gujarat 380009 India has considered and approved the Appointment of M/s. Vikas Verma & Associates, Company Secretaries, New Delhi (FRN: P2012DE081400) as Secretarial Auditor of the Company for F.Y. 2023-24.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure - A**,

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

You are requested to take the same on record and do the needful.

**For & on behalf of
City Pulse Multiplex Limited**

**ArpitKumar Rajnikant Mehta
Managing Director
DIN: 00213945
Date: 21.05.2024**

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 Website: www.WoWplex.live



The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure - A**,

Appointment of M/s. Vikas Verma & Associates, Company Secretaries as Secretarial Auditors of the Company

S No.	Particulars	Disclosure
1.	Name	M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & Terms of Appointment	Appointed as Secretarial Auditor of the Company w.e.f. 21st May, 2024 to conduct the Secretarial Audit for the F.Y. 2023-24
4.	Brief Profile	M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400. M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable