



**CITY PULSE**  
MULTIPLEX LIMITED



Date: 24-12-2024

To,

**The Secretary,**

Corporate Relationship Department,  
Bombay Stock Exchange,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Subject: Change in Key Managerial Personnel and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sirs / Madam,

With reference to the captioned subject, we would like to inform you that Dharaben Chirag Patel has resigned as the Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company with effect from 24<sup>th</sup> December, 2024 from the close of business on Tuesday, 24<sup>th</sup> December, 2024.

The Company has accepted his decision to resign from the services of the Company with Immediate Effect. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details required under Regulation 30 of the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A

Kindly take the above on record and acknowledge receipt of the same.

Thanking you

Yours Faithfully,

**For, 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)



**ANNEXURE A**

<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
Name of Key Managerial Personnel and Compliance Officer	Dharaben Chirag Patel <b>Membership Number: A53698)</b>
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation of Dharaben Chirag Patel as the Company Secretary & Compliance Officer of the Company with effect from closure of business on Tuesday, 24 <sup>th</sup> December, 2024, and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to due to pre occupancy in other assignments. There is no other reason for resignation of Company secretary.
Date of <del>appointment</del> / cessation (as applicable) & term of appointment;	With effect from close of business on Tuesday, 24 <sup>th</sup> December, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

## Resignation Letter

Date: 24/12/2024

To,

The Board of Directors

**CITY PULSE MULTIVENTURES LIMITED**

401, 4th Floor, Sachet 1, Swastik Cross Road,  
Navrangpura, Ahmedabad-380009, Gujarat, India

**Sub: Resignation from the post of Company Secretary & Compliance Officer of the company.**

Dear Sir,

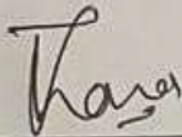
I, **DHARABEN CHIRAG PATEL** hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with effect from 24<sup>th</sup> Dec, 2024 due to pre occupancy in other assignments. I request the Board to accept my resignation and relieved me from the duties of the company with effect from the closing hours of 24<sup>th</sup> Dec, 2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat accordingly.

Kindly take the above on your record.

Thanking you

Yours faithfully,



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**DHARABEN CHIRAG PATEL**

Company Secretary