

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

March 15, 2022

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref.: Scrip Code – 542727

We write to advise you that Mrs. Divya Agrawal (PAN: AUSPA0097M), has tendered her resignation from the position as a Company Secretary of the Company with effect from March 12, 2022 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

For City Pulse Multiplex Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945

mail: info@wowcinepulse.com
site: www.wowcinepulse.com

12th March, 2022

To,
The Board of Directors,
City Pulse Multiplex Limited
401, Sachet-I, Swastik Cross Road,
Navrangpura, Ahmedabad – 380009

Sub.: Resignation from post of Company Secretary

Respected Sirs,

I hereby tender my resignation with immediate effect, due to pendency of my Salary since 1st April, 2021. I had requested the management many a times to resolve this but the same was kept pending without any reason.

To pursue a better professional career, it is much needed step from my side to seek for better opportunity. I thank the management for giving me opportunity to work in the organization.

I request to submit all necessary documents with exchange and all other authorities to intimate them about this resignation.

Thanking You,



Divya Agrawal
Company Secretary