



CITY PULSE
MULTIPLEX LIMITED



Date: 13th February, 2025

To,

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

Name and Scrip Code: City Pulse Multiplex Limited & 542727

Dear Sir,

Sub: Intimation of appointment of Secretarial Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to sub regulation 6 of Regulation 30 and Schedule III of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), please be informed that the Board of Directors at its meeting held on 13th February, 2025, has considered, and approved the appointment of M/s. Payal Dhamecha & Associates, Practicing Company Secretaries, Ahmedabad to act as Secretarial Auditors for the Financial Year 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015, are given in 'Annexure' attached to this letter.

The meeting was commenced at 04.30 PM and concluded at 05.00 PM

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
City Pulse Multiplex Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945

Encl: As Above

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



Brief Profile of Secretarial Auditor

Sr. No.	Particulars	Description
1.	Name of the Firm	M/s. Payal Dhamecha & Associates
2.	Address of the Firm	Address: 340, Yash Arian Commercial Complex, Memnagar, Ahmedabad-380052. Contact number: 8238328985 E-mail: cspayald1314@gmail.com
3.	Founders Details	Mr. Payal Dhamecha (COP No. 20411) (M. No.: A47303)
4.	Work Profile	The firm is providing various Professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, OPC, LLP etc.
6.	Peer Review Number	2115/2022