

City Pulse Multiplex Limited

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

June 30, 2020

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

Dear Sir / Mam,

Sub.: Disclosure u/r 30 of LODR

Ref.: Scrip Code – 542727

We write this to apprise you about the resignation received from one of the Independent Director's on Board; Shri Samir Mehta dated June 29, 2020 effective June 29, 2020.

The said resignation, as informed to us, is due to his pre-occupation in his Business and his unavailability to function as Independent Director to advise the Board of Company.

Do take the same on records and also make the said information available for Public dissemination.

Thanking You,

Divya Agrawal
Company Secretary