



**CITY PULSE**  
MULTIPLEX LIMITED



To,

Date: 06<sup>th</sup> May, 2023

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**

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of "**City Pulse Multiplex Limited**" at their meeting held on today i.e. **Saturday, 06<sup>th</sup> day of May, 2023**, at the registered office of the Company at 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat, 380009 - India has inter alia, considered and approved the following matter(s):

1. Appointment of M/S Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-2023.

**The meeting of Board of Directors commenced at 10:00 A.M. and concluded at 10:30 A.M.**

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

Thanking you,

Yours faithfully,

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

KUSH ARPIT MEHTA  
MEHTA  
Digitally signed by  
KUSH ARPIT MEHTA  
Date: 2023.05.06  
17:32:05 +05'30'

**Kush Arpit Mehta  
Director  
DIN: 09120698**

**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@wowcinepulse.com](mailto:info@wowcinepulse.com) Website: [www.wowcinepulse.com](http://www.wowcinepulse.com)

## BRIEF PROFILE OF SECRETARIAL AUDITOR

<b>1.</b>	<b>Reason for change</b>	Appointment
<b>2.</b>	<b>Date of appointment/cessation</b>	May 06, 2023
<b>3.</b>	<b>Brief profile</b>	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
<b>4.</b>	<b>Disclosure of relationships between directors</b>	Not Applicable