



**CITY PULSE**  
MULTIPLEX LIMITED



To,

Date: 30<sup>th</sup> September, 2023

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra-400001

Company Symbol: CPML  
Scrip Code: 542727

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is further to our intimation dated 30<sup>th</sup> September 2023 regarding 'Voting Results of 23<sup>rd</sup> Annual General Meeting of the Company for the year 2022-23 which inter alia includes the approval by members to re-appoint of Mr. Smit Dinkarbhai Barot (DIN: 08154983) as an Independent Director of the Company for the second terms up to 5 consecutive years from the date of 29<sup>th</sup> September, 2023 to 28<sup>th</sup> September, 2028.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure I**

The meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

The Scrutinizer report cum voting results declared on 30<sup>th</sup> September, 2023

Kindly take the above information in your records and oblige.

**Thanking You**  
**For City Pulse Multiplex Limited**

**Arpitkumar 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

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**ANNEXURE-I**

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reappointment of Mr. Smit Dinkarbhair Barot (DIN: 08154983) as an Independent Director of the Company for a second term of Five years**

#	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Smit Dinkarbhair Barot (DIN: 08154983) as an Independent Director of the Company for a second term of Five years from 29 <sup>th</sup> September 2023 upto 28 <sup>th</sup> September 2028.
2.	Brief Profile (in case of appointment)	He is Advocate by profession in High Court Govt of Gujarat & having expertise in solving any legal issue in corporate world.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Smit Dinkarbhair Barot is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**For City Pulse Multiplex Limited**

**Arpitkumar Rajnikant Mehta**  
**Managing Director**  
**DIN: 00213945**

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