





Date: 02nd December, 2022

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer.

ISIN: - INE056001014 Script Code: 542727

With reference to the subject matter and pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of **City Pulse Multiplex Limited**, in their Board Meeting held on Friday, 02nd December, 2022 has appointed **Mr. Kutabudeen Kuraishi**, as a Whole-Time Company Secretary cum Compliance Officer of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum compliance officer:-

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Experience/Expertise in specific functional areas	Mr. Kutabudeen Kuraishi holds a Professional Degree of Company Secretary. He is an associate member of The Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and related matters.
2	Date of appointment & Term of appointment	02 nd December, 2022 & as decided by board
3	Brief profile (in case of appointment);	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A
5	Shareholding in Company	Nil

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: <u>info@wowcinepulse.com</u> Website: www.wowcinepulse.com



For and on behalf of City Pulse Multiplex Limited

Arpit Rajnikant Mehta (Director) DIN: 00213945

ANNEXURE -I

Brief profile of Mr. Kutabudeen Kuraishi (Membership. No. ACS 68161) is provided as per the requirement of the applicable Regulations of SEBI (LODR):

- 1. Date of Birth:05/10/1994
- 2. Education: Company Secretary and M.Com.
- 3. Service: Company Secretary
- 4. Designation of Last Posting: Company Secretary
- 5. Work Experience: 5 Month.

This is for your kind information and records. Kindly acknowledge the receipt.

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