



CITY PULSE
MULTIPLEX LIMITED



Date: 24th June, 2024

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

Company Symbol: CPML
Scrip Code: 542727
ISIN: INE056001014

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Mr. Kutabudeen Kuraish from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 24th June, 2024 from Mr. Kutabudeen Kuraish from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from 24th June, 2024.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

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

ARPIT
RAJNIKANT
MEHTA
MEHTA

Digitally signed by
ARPIT RAJNIKANT
MEHTA
Date: 2024.06.25
14:01:14 +05'30'

**ArpitKumar Rajnikant Mehta
Managing Director
DIN: 00213945
Date: 24.06.2024**

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



CITY PULSE
MULTIPLEX LIMITED



Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Kutabudeen Kuraish tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 24 th June, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from 24 th June, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Date: 24.06.2024

To,
The Board of Directors,
City Pulse Multiplex Limited
401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura,
Ahmedabad, Gujarat, India, 380009

Subject: Resignation from the post of Company secretary and Compliance Officer of City Pulse Multiplex Limited

Dear Sir/Madam,

This is to inform you that I, Kutabudeen Kuraishi hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. June 24th, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from June 24th, 2024.

Thanking You,

Sincerely,



Kutabudeen Kuraishi
(Company Secretary and Compliance Officer)
M. No. A68161
ECSIN No. RA068161D000079700