

City Pulse Multiplex Limited

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

November 19, 2021

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

Dear Sir / Mam,

Sub.: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

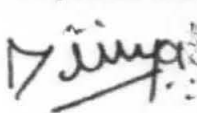
Ref.: Scrip Code – 542727

We write to advise you that Mrs. Rajal Ashit Mehta (DIN: 08021381), has tendered her resignation from the position as a Director of the Company with effect from November 19, 2021 on immediate basis due to her personal commitments and other pre-occupations.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary