

City Pulse Multiplex Limited

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

April 01, 2022

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

Dear Sir/Mam,

Sub.: Outcome of Board Meeting
Ref.: Scrip Code – 542727

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today, i.e. April 1, 2022, at the registered office of the Company, inter-alia has considered and approved the following item:

Appointment of Mr. Arpitkumar Rajnikant Mehta (DIN: 00213945) as Interim Compliance Officer of the Company with effect from 31st March, 2022;

The meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 5:00 P.M.

Request you to take the same on records and oblige.

For City Pulse Multiplex Limited

Arpitkumar Mehta
Director
DIN: 00213945

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