

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.: Outcome of Board Meeting – Change in Directorate (Intimation u/r 30 of SEBI LODR)

Ref.: Scrip Code – 542727

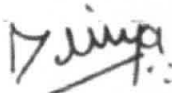
In reference with the captioned subject, Board in its meeting held today at the registered office of the company, inter-alia also considered and approved the following Business Agendas:

1. Appointment of Mr. Manasvi Manu Thapar as Additional (Independent) Director for a term of five years from the date of his appointment i.e. November 19, 2021 and his appointment is subject to approval from the Shareholders at the ensuing Annual General Meeting of the Company, in year 2022 (Brief Profile as Annexure).
2. Appointment of Mr. Kush Arpit Mehta as Additional Executive Director, and his appointment as Addl. Director shall be upto the ensuing Annual General Meeting of the Company, in year 2022 (Brief Profile as Annexure).
3. The Board took a note of Resignation letters received from Mrs. Rajal Ashit Mehta and Mrs. Nalini Rajnikant Mehta, effective from November 19, 2021 i.e today itself.

The meeting commenced at 11:00 A.M. and concluded at 01:30 P.M.

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

Thanking You,



Divya Agrawal
Company Secretary

mail: info@wowcinepulse.com
site: www.wowcinepulse.com

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Annexure

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:

Sr. No.	Particulars	Remarks
Shri Manasvi Thapar		
	Reason for change	Appointment
	Date and term of appointment	19/11/2021; Five years (Subject to ratification at ensuing AGM)
	Brief Profile	<p>Shri Manasvi Thapar is the founder of Candour Legal - a first of its kind legal firm offering complete legal solution under one roof; Founder of Indus Mentors – India’s First & Largest Network of Mentors, providing mentorship support to startups and SMEs;</p> <p>Co-Founder of Lothal Venture LLP - a pan India Angel Investors Network investing & supporting new age technologies & startups; He is the grand son of renowned Sanskrit scholar Dr. (Prof.) Mahendra Pratap Thapar & great grand son of Shri. Sardari Lal Thapar who was a freedom fighter & fought the initial elections from Bharatiya Jana Sangh from Hoshiarpur, Punjab.</p> <p>He is the Director of Karnavati Club Ltd & Global Hospitals. He is the Vice President of Gujarat State Chess Association. He was a national player for chess, representing Punjab.</p> <p>He served as the Co-Chairman of CII Gujarat Taskforce for Startups from 2016-2020. He was the Chairman of Entrepreneurship & Innovation at Young Indians, Ahmedabad.</p> <p>He is well known for his socio-political activities. He one of the most respected and viewed voice on National News Debates across India. He is the</p>

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	<p>founder of Startups & Entrepreneurs Federation.</p> <p>He was also the Executive Director & Mentor of Tapinnovations which have created a shoe for the blind people which shows the way to them. Former President of Analog and Digital Labs - a Traffic Intelligence and system provider.</p> <p>He has launched a massive Youth movement to promote Entrepreneurship and Startup Culture, with Startups & Entrepreneurs Club around the nation. He has kick-started an online campaign know as writetoinformation.com which enables people to file RTI online. He was the District Rotaract Representative of Rotary International District 3051 for the year 2014 – 2015.</p> <p>He is on board of a dozen of startups & has mentored 150+ startups. Thapar has worked as a visiting lecturer at a various prominent colleges & has been invited as guest speaker on several occasions at various States, National universities & International Forums to motivate & inspire the youth on various diverse topics.</p>
Disclosure of relationships between Directors	None
Other details, as required by Exchanges and LODR	As per written declarations received from Shri Manasvi Thapar, he is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



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Sr. No.	Particulars	Remarks
Shri Kush Mehta		
	Reason for change	Appointment
	Date and term of appointment	19/11/2021
	Brief Profile	<p>Shri Kush Mehta is a newly inducted member on Board.</p> <p>He holds Diploma in Mechanical Engineering and is currently pursuing Degree in Computer Engineering.</p> <p>He have been assisting Shri Arpit Mehta as Asst. Director for many of home productions and possess innovative thinking and capabilities to induct newer technology and Business Development.</p>
	Disclosure of relationships between Directors	<p>Direct Relation; Son of Managing Director – Shri Arpit Mehta and Director & CFO – Smt. Rajal Arpit Mehta.</p> <p>Sibling of Board Member, Dr. Luvv Arpit Mehta.</p>
	Other details, as required by Exchanges and LODR	As per written declarations received from Shri Kush Mehta, he is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

