



CITY PULSE MULTIVENTURES
LIMITED.

CITY PULSE MULTIVENTURES LIMITED

[Formerly Known as City Pulse Multiplex Limited]

**Reg Address: 401, 4th Floor, Sachet-1 B/h Om Complex, B/s City Centre,
Swastik Cross Road, Ahmedabad-380009.**

Date: 18-08-2026

CIN : L92199GJ2000PLC037606

To,

The Secretary,

Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Change in Key Managerial Personnel and Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sirs / Madam,

With reference to the captioned subject, we would like to inform you that Ms. Tripti Karwa has resigned as the Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company with effect from 18th August, 2026 from the close of business on Tuesday, 18th August, 2026.

The Company has accepted her decision to resign from the services of the Company with Immediate Effect. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details required under Regulation 30 of the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A

Kindly take the above on record and acknowledge receipt of the same.

Thanking you
Yours Faithfully,
Thanking you,

Yours Faithfully,

City Pulse Multiventures Ltd

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945



www.wowplexlive.com



info@wowplex.live

Listed on BSE-SME Platform



079-40070706/40070708



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ANNEXURE A

Details of Events that need to be provided	Information of such events(s)
Name of Key Managerial Personnel and Compliance Officer	Ms. Tripti Karwa
Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Ms. Tripti Karwa as the Company Secretary & Compliance Officer of the Company with effect from closure of business on Tuesday, 18 th August, 2026, and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to pre occupancy in other assignments. There is no other reason for resignation of Company secretary.
Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business on Tuesday, 18 th August, 2026.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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CITY PULSE MULTIVENTURES
LIMITED.

Date: 18th August 2026

To,
The Board of Directors
CITY PULSE MULTIVENTURES LIMITED
CIN: L92199GJ2000PLC037606
401, 4th Floor, Sachet 1,
Swastik Cross Road, Navrangpura,
Ahmedabad, Gujarat – 380009

Subject: Resignation from the position of Company Secretary and Compliance Officer with immediate effect.

Dear Sir/Madam,

I, Tripti Karwa, Company Secretary and Compliance Officer of City Pulse Multiventures Limited, hereby tender my resignation from my position with immediate effect, i.e., from 18th August 2026.

I have taken this decision due to the personal and professional commitment without any material reasons.

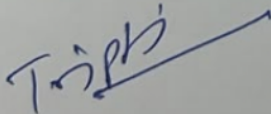
Accordingly, I request the Company and the Board to kindly take my resignation on record with immediate effect and complete all necessary formalities in relation to my cessation as Company Secretary and Compliance Officer, including the requisite statutory and regulatory filings, wherever applicable.

I further request the Company to kindly clear and release my July month Salary and till date for August month.

I thank the management and the Board for the opportunities provided to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation and confirm the effective date of my cessation.

Yours faithfully,



Tripti Karwa
Company Secretary & Compliance Officer