



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.**

CIN : L92199GJ2000PLC037606

Date: 08th September, 2026

To,

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

Name and Scrip Code: City Pulse Multiventures Ltd & 542727

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), read with corresponding circulars and notifications issued thereunder the Board of Directors of the Company at its meeting held on Tuesday, 08th September, 2026 has, based on the recommendation of the Nomination and Remuneration Committee, approved the Appointment of Mr. Chetan Bohra as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company with effect from 08th September, 2026.

The disclosure of information pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 pertaining to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) is enclosed as Annexure – 'A'.

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in Authorization Under Policy for Determination and Disclosure of Material Events or Information.

The details of the persons authorised under the Policy are stated hereunder:



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info@wowplex.live

Listed on BSE-SME Platform



079-40070706/40070708



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Name	Designation	Email ID	Contact Details
ARPIT RAJNIKANT MEHTA	Managing Director	arpitmehta@icloud.c om	9824045799
RAJALBEN ARPIT MEHTA	Chief Finance Officer	mehta.rajal11@gmail.c om	9725145799
CHE TAN BOHRA	Company Secretary & Compliance Officer	cs.chetanbohra@gma il.com	9530056688

The meeting was commenced at 12:30 pm and concluded at 1:00 pm

You are requested to kindly take note of the same and inform all those concerned.

Thanking you

Yours Faithfully,
City Pulse Multiventures Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945



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DISCLOSURE PURSUANT TO REGULATION 30 READ WITH SCHEDULE III PART
A PARA A(7) OF THE SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO.
SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024

Brief Profile of Mr. Chetan Bohra		Annexure-A
1.	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment of Mr. Chetan Bohra as Company Secretary and Compliance Officer, designated as Key Managerial Personnel with effect from 08th September, 2026
2.	Date of appointment/ cessation (as applicable) & term of appointment	08th September, 2026
3.	Brief Profile (in case of appointment)	Mr. Chetan Bohra is a qualified Company Secretary having Membership A58515. He holds a Bachelor degree in Commerce. His profile includes experience of more than 7 years in corporate secretarial, governance, regulatory and legal compliance functions. Proven expertise in managing end-to-end corporate compliances under the Companies Act, ROC/MCA, SEBI, Stock Exchange and other applicable regulatory frameworks. Recognized for strong regulatory acumen, analytical thinking, stakeholder management, attention to detail and decisive execution, with the ability to work effectively with senior management, auditors, legal advisors, regulators and cross-functional teams. Seeking to contribute as a Senior Company Secretary / Corporate Governance professional in a professionally driven organization.



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4.	Disclosure of relationships between any Director	He is not to any Director or KMP and Promoters of the company.
5.	Shareholding if any in the Company	Mr. Cheran Bohra is not having shares of the Company.



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