

City Pulse Multiplex Limited

Regd Off: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: U92199GJ2000PLC037606

July 31, 2019

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

Dear Sir / Mam,

Sub.: Outcome of Board Meeting

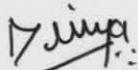
Ref.: Scrip Code – 542727

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. **Change in Designation of Dr. Luvv Mehta** from Non-Executive to Executive Director, liable to retire by rotation (Appointment to be placed before Members in ensuing AGM);
2. **Acceptance of Resignation from Shri Arpit Mehta** as CEO pursuant to his further Appointment on Board;
3. **Appointment of Shri Arpit Mehta as Additional Executive Director**, liable to retire by rotation and **to designate him as Managing Director** of the Company (Appointment to be placed before Members in ensuing AGM, by two separate Agendas / motions);
4. **Appointment of Smt. Rajal Mehta as Additional Executive Director** liable to retire by rotation. (Smt. Rajal Meha shall hold two positions; CFO and Director);
5. **Appointment of Shri Hitendra Kanodia as Additional (Independent) Director** for a term of five years from the date of his appointment i.e. July 31, 2019 and his appointment is subject to approval from the Shareholders at the ensuing Annual General Meeting of the Company.

The Meeting was postponed by 5 Hrs from its scheduled time due to heavy rains in Ahmedabad. The Meeting began at 4:30 PM and ended at 5:45 PM.

Thanking You,



Divya Agrawal
Company Secretary



mail: info@wowcinepulse.com

site: www.wowcinepulse.com

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Profile of Directors

1. **Mr. Arpit Kumar Mehta**, aged about 47 years holds the degree of Bachelor of Science from Gujarat University. He had started his career as an insurance agent and post that became part of City Pulse Multiplex is active since last 15 years which closely monitors in all the aspects of cinematic fraternity Production Film Production to Exhibition and to its Distribution. He believes in touching all the aspects of society, from Entertainment service sector to education sector, also runs a school by name "Luv Kush School of education". He is also involved in infrastructure projects & project of —BBC market, Kalupur.

He is also the Promoter of the Company and at the helm of the affairs of the Company.

He has been **awarded** in one of the most famous Gujarati film —Love is Blindll for the Best Film of the year 2005-2006 by hands of **Hon'ble PM Narendra Modi**.

His DIN, in past being deactivated, had to step down from Board but he was at the helm of operations as CEO of the Company but now as the High Court of Gujarat vide its order dated December 18, 2018 had in its Judgment quashed the Order of DIN Deactivation and ordered to reactivate the said DIN. The Hon'ble Registrar of Companies of Gujarat in past week, had after considering the order and submissions by the Company, effected on MCA website under DIN Status as "Active" by reactivating his DIN.

2. **Smt. Rajal Arpit Mehta**, aged 48 years, is the Chief Financial Officer of the company. She is involved in the day to day business and administration in the Company. Her valuable relationships in the Indian film industry has been instrumental in our expansion into distribution in India as well as home entertainment and music. She has pursued Master of Science from Gujarat University. Her Presence on Board in past and recently as CFO of the Company has always been mentoring towards stable financial position and growth of the Company.

Her DIN, in past being deactivated, had to step down from Board but he was at the helm of operations as CFO of the Company but now as the High Court of Gujarat vide its order dated December 18, 2018 had in its Judgment quashed the Order of DIN Deactivation and ordered to reactivate the said DIN. The Hon'ble Registrar of Companies of Gujarat in past week, had after considering the order and submissions by the Company, effected on MCA website under DIN Status as "Active" by reactivating her DIN.

3. **Shri Hitendra Kanodia**, aged about 49 years is Gujarati film actor and politician from Gujarat, India. He was first elected to the Gujarat Legislative Assembly in

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2017. He is the younger son of Gujarati film superstar actor Naresh Kanodia and nephew of musician Mahesh Kanodia, acting is in his genes. Hitendra Kanodia aka Hitu Kanodia has acted in almost 90 films. Working since 1976 in Gujarati films and is recipient of many Gujarat state and private Awards. He has also received prestigious Dada Saheb Phalke film foundation award.

His Presence on Board of the Company shall be a positive step towards creating strong Mentorship on Board for Progress of the Company and benefit to its stakeholders.

