



CAREER POINT

Date: 06th August, 2024

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: careerp

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Re-Appointment of Independent Director for second term.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the Company, in its Annual General Meeting held on dated 05th August, 2024 and as per Scrutiniser report dated 06.08.2024 on voting results of Annual General Meeting, approved the re-appointment of Mrs. Divya Sodani (DIN : 08045653) as an Independent Director for the Second term.

Mrs. Divya Sodani (DIN : 08045653) re-appointed as Independent Non-Executive Director of the Company w.e.f. 24th June 2025 for a period of 5 years. The present term will expire on June 23, 2025. The Company at its Annual General Meeting held on 05th August, 2024 has re-appointed her as an Independent Non-Executive Director of the Company for the period of five years with effect from 24th June 2025 for the second term as per the terms and conditions recommended by the Remuneration and Nomination Committee and the Board.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-1**.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the above said Directors being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

CAREER POINT LIMITED

*Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India
Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, rajasthan-324005
CIN: L80100PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in*



You are requested to kindly take the same on record.

Thanking you,
For Career Point Limited

(CS Manmohan Pareek)
Company Secretary
(ACS34858)

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Annexure-1

Re-Appointment of Mrs. Divya Sodani (DIN: 08045653) as a Non Executive & Independent Director for the second term of five years on the Board of Career Point Limited

S. No.	Detail of the event that need to be provided	Information of such event(
1	Reason for Change	Re-appointment as an Independent Director at Annual General Meeting dated 05.08.2024 for second term
2	Date of Appointment & term of appointment	Mrs. Divya Sodani who was appointed as Non-Executive Independent Director of the Company w.e.f. 24 June 2020 for a period of 5 years will expire on June 23, 2025. The Company at its Annual General Meeting held on 05 th August, 2024 has re-appointed her as a Non-Executive Independent Director designated as Independent Director of the Company for the second term of five years with effect from June 24 th , 2025 as per the terms and conditions recommended by the Remuneration and Nomination Committee and the Board.
3	Brief profile (i.e.in case of appointment)	Mrs. Divya Sodani is a member of Institute of Chartered Accountant of India (ICAI) besides holding Certificate of Practice. She has more than eight years of rich exposure in the areas of finance, taxation and Company Law matters etc.
4	Disclosure of Relationships between Directors	Mrs. Divya Sodani is not related to any Director of the Company

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