



Date: February 20, 2025

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Re: Change in the name of the Company from ‘Career Point Limited’ to ‘CP Capital Limited’

Respected Sir/Madam,

Please refer to the outcome of the Board Meeting and the Postal Ballot Notice dated January 10, 2025 and earlier communication dated February 13, 2025 regarding intimation about approval by the Board for change of name of the Company and approval of special resolution by the shareholders of the Company.

In this connection, pursuant to the provisions of Regulation 30 of the Listing Regulations, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs has approved change of name of the Company from "CAREER POINT LIMITED" to "CP CAPITAL LIMITED" vide fresh Certificate of Incorporation (COI) pursuant to change of name received by us on February 20, 2025. A copy of COI dated February 20, 2025 is annexed herewith for your perusal and records.

The Company shall be submitting requisite applications with the BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), in terms of SEBI regulations, for effecting change of name and trading in the shares of the Company in its new name.

This is for your information and records please.

Thanking you,
For CP Capital Limited
(Formerly known as Career Point Limited)

(CS Manmohan Pareek)
Company Secretary
(ACS34858)

Enclosed: Certificate of Incorporation pursuant to change of name

CP CAPITAL LIMITED

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601 India

Corporate Office: CPTower-1, Road No-1, IPIA, Kota, Rajasthan-324005

CIN: L64990PB2000PLC054497

Phone: +91 744 6630500; www.cpil.in, investors@cpil.in



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L64990PB2000PLC054497**

I hereby certify that the name of the company has been changed from CAREER POINT LIMITED to CP CAPITAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name CAREER POINT INFOSYSTEMS LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.02.20 10:56:20 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

CP CAPITAL LIMITED

Village Tangori, Banur, NA, Mohali, Mohali- 140601, Punjab, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

