



CAREER POINT

January 01, 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

Subject: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Regulation), 2015

Dear Sir/ Madam,

With reference to the subject mentioned above and in continuation of the earlier disclosure dated September 24, 2024 submitted to your exchange, we wish to inform you that the Company has received a communication dated January 01, 2025 from its wholly-owned subsidiary, Career Point Edutech Limited (a non-material subsidiary). This communication pertains to the decisions made by the Board of Directors of Career Point Edutech Limited in their meeting held on December 31, 2024. These decisions were made in line with the Composite Scheme of Arrangement involving Srajan Capital Limited, Career Point Limited, Career Point Edutech Limited, and their respective shareholders. The key resolutions passed are as follows:

- 1. Appointment of Managing Director (MD):** The Board of Career Point Edutech Limited has approved and recommended the appointment of Mr. Pramod Kumar Maheshwari, Director (DIN:00185711) of the Company, as the Managing Director of Career Point Edutech Limited, subject to approval by the shareholders at the forthcoming General Meeting.
- 2. Appointment of Chief Financial Officer (CFO):** The Board has approved the appointment of Mr. Mahesh Bhangriya as the Chief Financial Officer (CFO) of Career Point Edutech Limited, effective from December 31, 2024.
- 3. Appointment of Statutory Auditor:** The Board has considered and recommended to the shareholders of the Company for the appointment of M/s Rajvanshi & Associates, Chartered Accountants (FRN: 005069C), as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Kamal Gupta & Co., Chartered Accountants.
- 4. Appointment of Secretarial Auditor:** The Board has appointed M/s Bharat Rathore & Associates, Company Secretaries (FRN:S2018RJ589300) as the Secretarial Auditor of Career Point Edutech Limited for the Financial Year 2024-25.
- 5. Appointment of Internal Auditors:** The Board has appointed M/s BDG & Co. LLP., Chartered Accountants (FRN:119739W/W100900) as the Internal Auditors of Career Point Edutech Limited for the Financial Year 2024-25

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CIN: L64990PB2000PLC054497, www.cpil.in, investors@cpil.in

Additionally, in compliance with the BSE Limited Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, and the NSE Limited Circular No. NSE/ CML/2018/24 dated June 20, 2018, Mr. Pramod Kumar Maheshwari has confirmed that he is not debarred from holding the position of Managing Director by virtue of any order passed by SEBI or any other regulatory authority.

Further disclosures, in line with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, pertaining to points 1, 2, and 3, are enclosed herewith as **Annexure-A**.

It is important to note that Career Point Edutech Limited is a non-material, wholly-owned subsidiary of Career Point Limited. These disclosures are being made to ensure transparency and enhance corporate governance practices.

We request you to kindly take note of the above and update your records accordingly

Thanking you.

Yours faithfully,

Career Point Limited

CS Manmohan Pareek
Company Secretary & Compliance Officer
ACS34858

Encl.: As above

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ANNEXURE A

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 SEBI/HO/CFD/CFD-pod1/P/CIR//2023/123 dated July 13, 2023.

1. Appointment / change of designation of Mr. Pramod Kumar Maheshwari (DIN: 00185711) as Managing Director of Career Point Edutech Limited

Sr. No/	Particulars	Details
1	Name	Mr. Pramod Kumar Maheshwari
2	DIN	00185711
3	Designation	Managing Director
4	Reason for change viz. appointment, resignation, death, removal, or otherwise	Appointment as Managing Director / change of designation from Director to Managing Director Term: Appointment subject to approval of Shareholders in General Meeting
5	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. the date of EoGM i.e., Friday 03rd January, 2025 subject to approval of shareholders Appointment shall be subject to approval of the members of the Career Point Edutech Limited
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pramod Kumar Maheshwari is relative of Mr. Om Prakash Maheshwari and Mrs. Shilpa Maheshwari
7	Brief profile (in case of appointment)	Founder Director of Career Point, Mr. Pramod Kumar Maheshwari (53 years) is a visionary with over three decades of rich and holistic experience in developing businesses. A first generation entrepreneur, he played a pivotal role in providing thought leadership and strategic guidance in founding Career Point Limited. An educationist, Mr. Maheshwari led the Company's growth since inception while supervising all the functional heads. He is a B. Tech degree holder from IIT, Delhi and is Chairman and Managing Director of Career Point Limited.
8	Information as required under Circular ~ No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated	Mr. Pramod Kumar Maheshwari is not debarred from holding the office of

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	June 20, 2018 issued by the BSE and NSE respectively.	Managing Director by virtue of any SEBI order or any other such authority
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II. Appointment of Mr. Mahesh Bhangriya as Chief Financial Officer (CFO) of Career Point Edutech Limited

Sr. No/	Particulars	Details
1	Name of the KMP	Mr. Mahesh Bhangriya
2	Membership Number	-
3	Designation	Chief Financial Officer (CFO)
4	Reason for change viz. appointment, resignation, death, removal, or otherwise	Appointment
5	Date of appointment/ cessation (as applicable) & term of appointment	31/12/2024 Term: As may be mutually decided between the Board of Career Point Edutech Limited and the CFO
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Bhangriya is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.
7	Brief profile (in case of appointment)	Mr. Mahesh Bhangriya has over two decades of professional experience in the areas of Finance and related functions including Corporate Strategy, M&A, Business Consulting, Fund Raising, Investor Relations and Equity Research in India and global markets. An alumnus of IIM Bangalore and ICFAI Business School Hyderabad, Mr. Bhangriya holds a doctorate and post-graduation in management and is also a qualified social auditor as well as a certified independent director. At Career Point Limited, he was designated as Vice-President - Corporate Strategy.
8	Information as required under Circular ~ No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable

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III. Appointment of M/s Rajvanshi & Associates, Chartered Accountants as Statutory Auditor of Career Point Edutech Limited

Sr. No/	Particulars	Details
1	Name of the Firm	M/s Rajvanshi & Associates, Chartered Accountants
2	Firm Registration No.	005069C
4	Reason for change viz. appointment, resignation, death, removal, or otherwise	Appointment: to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company (Career Point Edutech Limited)
5	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. the date of EoGM i.e., Friday 03rd January, 2025 subject to approval of shareholders M/s Rajvanshi & Associates, Chartered Accountants are considered and recommended by Board of Career Point Edutech Limited to fill the casual vacancy caused due to resignation of M/s Kamal Gupta & Co. They shall hold office up to the ensuing Annual General Meeting of the Company subject to approval of shareholders at the ensuing General Meeting.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Brief profile (in case of appointment)	M/s Rajvanshi & Associates, Chartered Accountants, ('the firm') is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 005069C, providing wide range of professional services. The Office of the firm is at H-15, Chitranjan Marg, C-Scheme, Jaipur, Rajasthan-302001. The firm has thirteen partners. The firm was formed in 1990 and has been engaged in statutory audits of financial statements of different industry for more than three decades. The firm is also empanelled with the Office of Comptroller & Auditors General of India, Govt. of India, New Delhi vide registration

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		no CR 1223/0778. The firm offers a wide range of financial and management advisory services, tax management and corporate consulting, accounting, mortgage lending and other tax services.
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