

September 30, 2022

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 –**Re-appoint of M/s Lodha & Company, Chartered Accountants (FRN: 301051 E) as Statutory Auditors of the Company**

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) please note that the Shareholders of the Company in their 22nd Annual General Meeting held on September 29, 2022 has re-appointed M/s Lodha and Company, Chartered Accountants (FRN: 301051 E) as Statutory Auditors of the Company for a period of 5 (five) years, commencing from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting as to be held in the year 2027. The voting result declared by Scrutinizer of the AGM by it's letter dated 30.09.2022 and informed that the shareholders approved the resolution item no. 6 for re-appointment of Statutory Auditor with requisite of majority.

The brief profile and other details required under Regulation 30 of SEBI Listing regulation read alongwith SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A.**

Yours truly,

For Career Point Limited

(Manmohan Pareek)

Company Secretary

Enclosed: **Annexure A**

Annexure-A

Re-Appointment of M/s. Lodha & Co., Chartered Accountants (Firm Registration No. 301051E) as Statutory Auditors of the Company.

Particulars	Re-Appointment of Statutory Auditor
Name of Auditor	M/s. Lodha & Co., Chartered Accountants (Firm Registration No. 301051E)
Reason for change viz. Re-appointment	Re-appointment for second term as Statutory Auditor of the Company.
Date of Re-appointment	For second term of five consecutive years starting from conclusion of the 22 nd Annual General Meeting of the Company held today i.e. 29 th September, 2022.
Brief Profile	Lodha & Co, a firm of Chartered Accountants was founded in 1941 and has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has a dedicated team of professionals and staff. They are currently providing Assurance, Taxation, Accounting and Advisory Services and have experience of working with several multinational companies, listed entities and companies with multi-products and services. They are empaneled with Controller and Auditor General of India and Reserve Bank of India and are currently eligible to carryout Statutory Audit of Maharatna and large Public Sector Banks. The Firm Registration Number is 301051 E.
Disclosure of relationships between directors	Not Applicable