



CAREER POINT

January 06, 2023

To, The Manager, BSE Limited Corporate Relationship Department Sir Phirozee Jeejeebhay Towers 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
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Respected Sir/ Madam,

Subject: Intimation of the outcome of the meeting of the Board of Directors of Career Point Limited held on January 06, 2023 and disclosure(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”)

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Board of Directors of the Company (“**the Board**”) at its meeting held today, i.e. January 06, 2023 at 12:30 PM at its corporate office, the Board inter alia has transacted the following businesses:

1. The Board has, subject to the approval of shareholders and concerned Registrar of Companies considered and approved the change in the objects clause of the Company and the consequent alteration of the Memorandum of Association.
2. The Board has considered and approved the Postal Ballot Notice and explanatory statement for alteration and/ or modification of objects clause of Memorandum of Association. The Postal Ballot Notice will also be made available on the Company's website at <http://cpil.in/>.
3. Pursuant to the provisions of Reg. 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 & Sec. 110 of Companies Act, 2013, the Company is offering e-voting facility to all the shareholders of the Company from Thursday, 12 January 2023 (9:00 AM) to Friday, 10th February 2023 (5:00 PM) and fixed Friday, 06th January 2023 as the cut-off date for the same. During the period of e- voting, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically.
4. Appointed Mr. Amit Gupta (Advocate) as scrutinizer for proposed postal ballot and e voting process.

The meeting of Board of Directors commenced at 12:30 pm and concluded at 17:40 PM

Thanking you,
For **Career Point Limited**

MANMOHAN PAREEK
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Digitally signed by
MANMOHAN PAREEK
Date: 2023.01.06
17:47:01 +05'30'

Manmohan Pareek
Company Secretary & Compliance Officer

CAREER POINT LIMITED

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