

29th March 2022

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

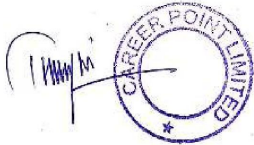
To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: careerp

Dear Sir/Madam,

Sub: Outcome of Meeting of Independent Directors

This is to inform you that independent directors at their meeting held on 29 March, 2022 (Tuesday) inter-alia evaluated the performance of non-independent directors and the Board as a whole; evaluated the performance of the Chairperson of the company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board. The meeting was commenced at 4.00 P.M. and concluded at 4.50 P.M.

Thanking you,
For **Career Point Limited**



Tarun Jain
GM (Corporate & Legal Affairs) & Company Secretary