



25 June, 2020

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: Appointment of Independent Director

In continuation of outcome of Board meeting submitted on 23rd June 2020, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Tuesday, 23rd June, 2020 has approved appointment of Ms. Divya Sodani (DIN:08045653) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 24 June, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from 24 June 2020. Further, she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The detail alongwith brief profiles are given in the enclosed **Annexure**.

Thanking you,
For Career Point Limited

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

Enclosed: A/a



Annexure

Appointment of Ms. Divya Sodani as an Additional Director (Non Executive & Independent Director) on the Board of Career Point Limited

| S.No. | Detail of the event that need to be provided | Information of such event(s) |
|-------|---|--|
| 1. | Reason for Change | Appointment as an Independent Director |
| 2. | Date of Appointment & term of appointment | 24 June 2020 w.e.f. 24 June, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing general meeting for appointment as an independent Director to hold office for a term upto 5 (Five) consecutive years from 24 June 2020. |
| 3. | Brief profile (i.e.in case of appointment) | Ms. Divya Sodani is Associate member of Institute of Chartered Accountants of India (ICAI) besides holding Certificate of Practice. She has more than five years of rich exposure in the areas of finance, taxation, and audit. Ms Divya Sodani holds Bachelor degree in Commerce from Devi Ahilya University, Indore. |
| 4 | Disclosure of Relationships between Directors | Ms. Divya Sodani is not related to any Director of the Company |

CAREER POINT LIMITED


COMPANY SECRETARY