



CAREER POINT

Date: August 14, 2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Additional (Independent) Directors and re-appointment of executive and Non-executive Directors of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have vide resolution dated August 14, 2023 have approved the following appointment and/or reappointment :

1. RE-APPOINTMENT OF EXECUTIVE AND NON-INDEPENDENT DIRECTORS

1A. Appointment of Mr. Om Prakash Maheshwari (DIN: 00185677) as whole time director and Chief Financial Officer in the category of Executive Director

Mr. Om Prakash Maheshwari (DIN 00185677) was re-appointed as whole time Director and Chief Financial Officer of the Company w.e.f. 1st April 2019 for a period of 5 years. The present term will expire on March 31, 2024. The Board of Directors of the Company at its meeting held on August 14, 2023 has recommended for re-appointed him as a Whole time Director designated as Executive Director and Chief Financial Officer of the Company for the period of five years with effect from April 1st, 2024 as per the terms and conditions recommended by the Remuneration and Nomination Committee and subject to the approval of Members at the General Meeting.

Mrs. Neelima Maheshwari, Director, Mr. Pramod Maheshwari, Chairman, Managing Director & Chief Executive Officer and Mr. Nawal Kishore Maheshwari, Executive Director being relatives of Mr. Om Prakash Maheshwari.

1B. Appointment of Mr. Nawal Kishore Maheshwari (DIN: 00185762) as whole time director in the category of Executive Director

Mr. Nawal Kishore Maheshwari (DIN 00185762) was re-appointed as whole time Director of the Company w.e.f. 1st April 2019 for a period of 5 years. The present term will expire on March 31, 2024. The Board of Directors of the Company at its meeting held on August 14, 2023 has recommended for re-appointed him as a Whole time Director designated as Executive Director of the Company for the period of five years with effect from April 1st, 2024 as per the terms and conditions recommended by

CAREER POINT LIMITED

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the Remuneration and Nomination Committee and subject to the approval of Members at the General Meeting.

Mrs. Neelima Maheshwari, Director, Mr. Pramod Maheshwari, Chairman, Managing Director & Chief Executive Officer and Mr. Om Prakash Maheshwari, Executive Director and Chief Financial Officer being relatives of Mr. Nawal Kishore Maheshwari.

1C. Appointment of Mrs. Neelima Maheshwari (DIN: 00194928) as non-executive non independent director

Mrs. Neelima Maheshwari who was re-appointed as Non-Executive, Non-Independent Director of the Company w.e.f. 1st April 2019 for a period of 5 years will expire on March 31, 2024. The Board is required to consider and recommend for re-appointed her as a Non-Executive, Non-Independent Director designated as Non-Executive Director of the Company for the further period of five years with effect from April 1st, 2024 as per the terms and conditions recommended by the Remuneration and Nomination Committee and subject to the approval of Members at the General Meeting.

Mrs. Om Prakash Maheshwari, Executive Director & CFO being relative of Mrs. Neelima Maheshwari.

2. APPOINTMENT OF INDEPENDENT DIRECTORS

2A. Appointment of Mr. Sanjay Khandelwal (DIN: 10272077) as an Additional Director in the category of Independent Director

Mr. Sanjay Khandelwal (DIN: 10272077) as an Additional Director in the category of Independent Director of the Company w.e.f. August 15, 2023 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 August 15, 2023.

Mr. Sanjay Khandelwal will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

2B. Appointment of Ms. Neha Garg (DIN: 10275700) as an Additional Director in the category of Independent Director

Ms. Neha Garg (DIN: 10275700) as an Additional Director in the category of Independent Director of the Company w.e.f. August 15, 2023 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 August 15, 2023.

Ms. Neha Garg will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations

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2C. Appointment of Mr. Akshya Gupta (DIN: 10198103) as an Additional Director in the category of Independent Director

Mr. Akshya Gupta (DIN: 10198103) as an Additional Director in the category of Independent Director of the Company wef. August 15, 2023 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 August 15, 2023.

Mr. Akshya Gupta will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure- 1 and annexure 2.**

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the above said Directors being appointed is/are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on record.

Thanking you,
For Career Point Limited

(CS Manmohan Pareek)
Company Secretary
(ACS34858)

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Annexure 1-A
Re-Appointment of Mr. Om Prakash Maheshwari (DIN: 00185677) as Whole time Director and Chief Financial Officer of the Company (Executive 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	Re-Appointment
2	Date of Appointment & term of appointment	Mr. Om Prakash Maheshwari was re-appointed as whole time Director of the Company w.e.f. 1 st April 2019 for a period of 5 years. The present term will expire on March 31, 2024. The Board of Directors of the Company at its meeting held on August 14, 2023 has recommended for re-appointed him as a Whole time Director designated as Executive Director and Chief Financial Officer of the Company for the period of five years with effect from April 1 st , 2024 as per the terms and conditions recommended by the Remuneration and Nomination Committee and subject to the approval of Members at the General Meeting.
3	Brief profile (i.e.in case of appointment)	NA
4	Disclosure of Relationships between Directors	Mrs. Neelima Maheshwari, Director, Mr. Pramod Maheshwari, Chairman, Managing Director & Chief Executive Officer and Mr. Nawal Kishore Maheshwari, Executive Director being relatives of Mr. Om Prakash Maheshwari

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Annexure 1-B
Re-Appointment of Mr. Nawal Kishore Maheshwari (DIN: 00185762) as an Whole time Director of the Company (Executive 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	Re-Appointment
2	Date of Appointment & term of appointment	Mr. Nawal Kishore Maheshwari was re-appointed as whole time Director of the Company w.e.f. 1 st April 2019 for a period of 5 years. The present term will expire on March 31, 2024. The Board of Directors of the Company at its meeting held on August 14, 2023 has recommended for re-appointed him as a Whole time Director designated as Executive Director of the Company for the period of five years with effect from April 1 st , 2024 as per the terms and conditions recommended by the Remuneration and Nomination Committee and subject to the approval of Members at the General Meeting
3	Brief profile (i.e.in case of appointment)	NA
4	Disclosure of Relationships between Directors	Mrs. Neelima Maheshwari, Director, Mr. Pramod Maheshwari, Chairman, Managing Director & Chief Executive Officer and Mr. Om Prakash Maheshwari, Executive Director and Chief Financial Officer being relatives of Mr. Nawal Kishore Maheshwari

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Annexure 1-C
Re-Appointment of Mrs. Neelima Maheshwari (DIN: 00194928) as Non-Executive Director of the Company 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	Re-Appointment
2	Date of Appointment & term of appointment	Mrs. Neelima Maheshwari who was re-appointed as Non-Executive, Non-Independent Director of the Company w.e.f. 1st April 2019 for a period of 5 years will expire on March 31, 2024. The Board is required to consider and recommend for re-appointed her as a Non-Executive, Non-Independent Director designated as Non-Executive Director of the Company for the further period of five years with effect from April 1st, 2024 as per the terms and conditions recommended by the Remuneration and Nomination Committee and subject to the approval of Members at the General Meeting
3	Brief profile (i.e.in case of appointment)	NA
4	Disclosure of Relationships between Directors	Mrs. Om Prakash Maheshwari, Executive Director & CFO being relative of Mrs. Neelima Maheshwari

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Annexure 2-A
Appointment of Mr. Sanjay Khandelwal 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	August 15, 2023 w.e.f, August 15, 2023 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 August 15, 2023.
3	Brief profile (i.e.in case of appointment)	Mr. Sanjay Khandelwal is a fellow member of Institute of Chartered Accountant of India (ICAI) besides holding Certificate of Practice. He has more than thirty eight years of rich exposure in the areas of auditing, taxation and Company Law matters etc. He is a senior partner of M/s Sanjay Khandelwal & Associates, Kota, Rajasthan. Mr. Sanjay Khandelwal holds graduate degree in Commerce.
4	Disclosure of Relationships between Directors	Mr. Sanjay Khandelwal is not related to any Director of the Company

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Annexure 2-B
Appointment of Ms. Neha Garg 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	August 15, 2023 w.e.f, August 15, 2023 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 August 15, 2023.
3	Brief profile (i.e.in case of appointment)	Ms. Neha Garg is an associate member of Institute of Chartered Accountant of India (ICAI) besides holding Certificate of Practice. He has more than four years of rich exposure in the areas of Accounting, Auditing, costing, finance and taxation etc. Ms. Neha Garg holds post graduate degree in Commerce.
4	Disclosure of Relationships between Directors	Ms Neha Garg is not related to any Director of the Company

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Annexure-2-C
Appointment of Mr. Akshya Gupta 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	August 15, 2023 w.e.f, August 15, 2023 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 August 15, 2023.
3	Brief profile (i.e.in case of appointment)	Mr. Akshya Gupta is an Associate member of Institute of Company Secretaries of India (ICSI) besides holding Certificate of Practice. He has more than five years of rich exposure in the areas of Compliances, Corporate Laws, Intellectual Property Rights, FEMA etc. Mr. Akshya Gupta holds post graduate degree in Commerce. He is a member of Tax Bar Association-Kota, Secretary of Kota Chapter of NIRC of ICSI and member of PCS committee of the NIRC of ICSI.
4	Disclosure of Relationships between Directors	Mr. Akshya Gupta is not related to any Director of the Company

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