



CAREER POINT

Date: December 08, 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 (LODR).

Respected Sir/Madam,

With reference to cited subject and in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we have been informed by our wholly owned subsidiary Company Srajan Capital Limited (hereinafter referred as “Company) that the Company’s Board of Directors in their meeting held on 08.12.2023 has appointed M/s. R. S. Dani & Co. Chartered Accountants (FRN: 000243C) as the Statutory Auditor of the Company subject to approval of the shareholder(s) of the Company to fill the casual vacancy. The said appointment is in pursuant to applicable provisions of the Companies Act 2013 read with provisions and circular issued under RBI Act and SEBI Listing Regulations, 2015.

The disclosure of information with respect to resignation of Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith and marked as “**Annexure - A**”.

You are requested to kindly take the same on record.

Thanking you,

For Career Point Limited

(CS Manmohan Pareek)
Company Secretary
(ACS34858)

Encl: A/a

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India
CIN: L80100PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in



Annexure-A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s R S Dani & Co., Chartered Accountants (FRN: 000243C), as the Statutory Auditors of the Company (Srajan Capital Limited) to fill Casual Vacancy.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 08.12.2023, subject to the approval of shareholder(s) of the Company (Srajan Capital Limited)
3	Brief profile (in case of appointment)	(Brief Profile attached below as Attachment 1)
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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R S Dani & Co. Celebrating 75th Years in the Profession

Chartered Accountant

FIRM PROFILE

Brief of the firm

R. S. Dani & Co., Chartered Accountants is one of the oldest Chartered Accountant firm in India in practice since 1949, which has been providing its expertise in the field of Auditing & Taxation to all sectors of trade & industry and bear renowned names in professional circle also. Rich experience and implementation of IFRS, US GAAP, SOX, Indian and International Accounting Standards, Corporate and Tax Laws, Auditing under SAP and other ERP environment, Training in SAP, Microsoft Dynamics, TCS eOn..

Office Address:

H.O.Address M/S. R S Dani & Co. Kothari Complex Near GPO Bhilwara 311001	Branch M/S. R S Dani & Co. Naya Bazar, Ajmer – 305001	Branch M/S. R S Dani & Co. 1020, 10th Roots Tower, Behind Nirman Vihar Metro Station, Laxmi Nagar District Center, Delhi 100092
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Date of Establishment: 21/09/1949

Firm Registration No: 000243C

Constitution: Partnership Firm

Partners:

Ashok Mangal – M. No. 071714 (FCA), (CPA) Ireland, AICPA(Member)

A Chartered Accountant by profession, and a leader in working, he has a wide array of experience in direct taxes and accounting. Currently heading M/s R.S. Dani & Co. and being one of the oldest CA firm in practice in Bhilwara has renowned name and practice not only in Bhilwara but whole Rajasthan. More than 69 students had entered the prestigious profession of CA. under his guidance and supervision and are presently serving the best quarters of industry and commerce.

C.P. Kothari – M. No. 072229 (FCA)

A Chartered Accountant by profession, and a worker & reformer from heart, he has a wide array of experience in direct taxes, company law matters, arbitration & reconciliation matters and has active involvement in & part of various professional, social & religious committees & organisations. Currently heading one of the oldest and prestigious CA. firm in India M/s R. S. Dani & Co. and being one of the oldest CA in practice in Ajmer has renowned name & practice not only in Ajmer but whole Rajasthan. More than 85 students had entered the prestigious profession of CA. under his guidance & supervision and are presently serving the best quarters of industry & commerce.

Manoj Agarwal – M No. 076309 (FCA, DISA)

Manoj Agarwal has a wide array of experience in direct and indirect taxes and company law matters. Currently heading M/s R.S. Dani & Co. at Delhi Branch. He has more than 25 years of experience in professional practice.

Major Clients

Sector	Client
Power	Bajaj Energy Limited Lalitpur Power Generation Company Limited

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Chartered Accountant

Oil & Drilling	United Drilling Tools Ltd.
FMCG	Bajaj Corp Limited
Construction	Anand Projects Limited Opul Construction Pvt Ltd Riddhi Siddhi Construction & Developer
Aviation and Automobiles	Bajaj Aviation Pvt Limited Sandeep Trucks Pvt. Ltd. Sandeep Motors Pvt. Ltd.
Textiles	Nitin Spinners Limited Sukh Sagar Syn. Pvt. Ltd. Abhishek Syn. Pvt. Ltd. Ranjan Fabrics Pvt. Ltd. Satkar Synt. Pvt. Ltd.
Financial Institutions & PSU	Ajmer Central Co-operative Bank Limited Bajaj Sevashram Pvt. Ltd. LIC (Ajmer Division) Board of Secondary Education Rajasthan
Manufacturing Sector	Bhagwati Machine Tools Suganchand Ratanlal Ranka Pvt. Ltd. Bhagwati Machine Works Pragya Metallizers Pvt. Ltd.
Infrastructure Sector	Shiva Construction Pvt. Ltd. Standard Tele Tower Pvt. Ltd. Kapoor Construction
Wholesale & Retail Trading Sector	Rajputana Automobiles Vakil & Company Saraswati trading Co. Bhansali Medical Agencies Navneet Motors
Religious & Non Profit Organisations	Prem Prakash Aashram Shree Pragya Sohan Chikitalaya Shree Oswal Aushadhalaya Murlidhar Mansingha Charitable Trust

Experience in Capital Market

In case of an IPO by a company, the responsibility of an auditor is to audit the financial and provide statements and certificates in accordance with the SEBI guidelines. The firm has been involved in IPO of companies such as **Bajaj Consumer Care Limited** and **Nitin Spinners Ltd.**

Some of the activities carried out as part of IPO of above companies includes –

1. Auditor report on five year restated financial statements
2. Statements of tax benefits
3. Various certifications as part of the IPO process in accordance with guidelines of SEBI and ICAI

Staff Strength & Work Force

Our organisation has currently 5 Chartered Accountants, 3 Company Secretaries & 2 MBA on roll along with support staff of 12 articles and 8 graduates.