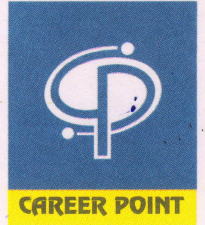


Date: 15 May 2021



<p>The Secretary, BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Scrip Code: 508961</p>	<p>The Secretary National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: CAREERP</p>
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Sub.: Outcome of the meeting-Scheme of Arrangement of the Company and alteration of the Memorandum of Association of the Company– Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular (CIR/CFD/CMD/4/2015) dated September 09, 2015

Dear Sir / Madam,

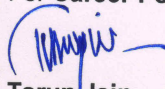
This is to inform you that in pursuance of our notice dated 8th May, 2021, the meeting of the Board of Directors of the Company was held on Saturday, May 15, 2021 at 12.30 pm, at its Registered Office and the Board of Directors *inter alia* has transacted the following businesses:

1. considered to formulate a Scheme of Arrangement ("Scheme") between Career Point Limited and its wholly-owned subsidiaries, namely, Career Point Edutech Limited, Gyan Eduventure Private Limited, Career Point Infra Limited and Srajan Capital Limited. It is hereby informed that the said scheme aims for creation of pureplay education and financial services businesses to provide flexibility to investors as both businesses shall be listed separately. The Board of Directors considered it prudent to undertake this scheme for better synergy of operations by way of focused operational efforts, standardization and simplification of business processes, productivity improvements, reduction in the number of entities thereby reducing duplication and causing rationalization of administrative expenses. The key components of the scheme shall be discussed and approved at the subsequent meeting and shall then be disclosed.
2. appointed Registered Valuer for undertaking the valuation exercise to determine the share exchange ratio for the proposed scheme.
3. appointed Dhruva Advisors LLP as advisors to the proposed Scheme .
4. considered and approved the change in the objects clause of the Company and the consequent alteration of the Memorandum of Association by way of Postal Ballot through e-voting.

The Board of Directors shall take necessary steps w.r.t. approval of postal ballot notice and explanatory statement, appointment of scrutinizer and finalisation of calendar of events etc and will notify adequately.

The meeting of Board of Directors commenced at 12.30 pm and concluded at 2 pm
You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For **Career Point Limited**


Tarun Jain
Company Secretary & Compliance Officer
F-6584