

March 03, 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

Dear Sir/Madam,

Sub: Intimation regarding resignation of Independent Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Regulation), 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Regulation), 2015 we wish to inform you that Mr. Mahesh Gupta, Independent Director has resigned from the Board of Directors w.e.f. March 02, 2023. The details required under Regulation 30 Securities Exchange Board of India (Listing Obligation and Disclosure Regulation), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in **Annexure-A**.

We further confirm that there is no material reason for his resignation other than stated in the annexure given below with his resignation.

You are requested to kindly take on record.

Thanking you,
For **Career Point Limited**

Pramod Maheshwari
Managing Director
DIN:00185711

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur Mohali Mohali PB 140601 IN
Corp. Office.- CP Tower-1, Road No. 1, IPIA, Kota Rajasthan
CIN: L80100PB2000PLC054497 Phone: 744-66305000 www.cpil.in,
investors@cpil.in

Annexure: A

Name	Mr. Mahesh Gupta
Reason for change	Due to pre occupation and personal reasons
Date of Cessation	March 02, 2023
Names of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board committee, if any	NIL
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other than those other provided	Mr. Mahesh Gupta Director has confirmed that there is no material reason for his resignation other than stated in his resignation letter.

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MAHESH GUPTA
2-N-2, Rangbari Yojna,
Kota, Rajasthan 324005

Date: 02/03/2023

To,
The Board of Directors,
Career Point Limited
CP Tower-1, Road No. 1,
IPIA, Kota- 324005
Rajasthan

Sub.: Resignation from the office of Directorship of the Career Point Limited ("Company")

Dear Sir,

I Mahesh Gupta holding directorship in the Company cannot continue my services as Director of the Company due to preoccupation and my personal reason. I hereby tender my resignation from the office of director of the Company and from such committees of the Board of Directors of the Company constituted from time to time.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Please accept my resignation.

Thanking You,

Yours Sincerely



Mahesh Gupta
DIN: 00132721

