



CAREER POINT

Date: February 04th, 2025

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 Non-Executive Independent Director 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 vide Special resolution passed by Postal Ballot dated December 31st, 2024 have approved by the Shareholders for the appointment of Mr. Nikhar Jain (DIN: 05187475) as an Non-Executive Independent Director of the Company w.e.f. February 03, 2025. The term of his appointment as an Independent Director will be for a period of 5 (five) years.

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

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

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed 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)

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India
Corporate Office: CP Tower-1,Road No.-1, IPIA, Kota, Rajasthan-324005
CIN: L64990PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Nikhar Jain (DIN: 05187475) as Non-Executive & Independent Director on the Board of Career Point Limited

Name of Director	Mr. Nikhar Jain
Director Identification Number (DIN)	05187475
Date of Birth / Age	
Qualification	<ul style="list-style-type: none"> ● Chartered Accountant Institute of Chartered Accountants of India. ● Master in Commerce (M.Com.) from Kota University
Expertise in specific functional areas and Resume / Profile	<p>Mr. Nikhar Jain is a fellow member of Institute of Chartered Accountant of India (ICAI) besides holding Certificate of Practice. He has more than thirteen years of rich exposure in the areas of auditing, taxation and Company Law matters etc.</p> <p>He is a senior partner of M/s Nikhar Jain & Co., Kota, Rajasthan. Mr. Nikhar Jain holds post degree in Commerce.</p> <p>He secured all India 21st rank in ICAI final exam held on November 2010.</p>
Date of first appointment on the Board	November 11, 2024, subject to the approval of the Shareholders of the Company
Terms and conditions of appointment	Appointment as a Non-Executive Independent Director for a period of five years with effect from November 11, 2024, not liable to retire by rotation
Shareholding in the Company as on the date of Postal Ballot notice (self and beneficial basis only)	NIL
Details of remuneration last drawn (up to the date of this Notice)	NIL
Details of remuneration sought to be paid	Sitting Fees for attending Board and/or Committee Meetings
Inter-se relationships between Directors and Key Managerial Personnel	Mr. Nikhar Jain is not related to any other Directors and Key Managerial Personnel of the Company
Number of Meetings of Board attended during 2024-25 (up to the date of this Notice)	NIL
Membership / Chairmanship of the Committee(s) of Board of Directors of the Company as on the date of Postal Ballot notice	NIL

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Directorship in other Companies as on the date of this Notice	NIL
Membership / Chairmanship of Committees in other companies as on the date of this Notice	NIL
Listed companies from which he has resigned in the past three years	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	For detail, please refer to the explanatory statement forming part of this Notice.

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