



CAREER POINT

Date: November 10, 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. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we have been informed by our wholly owned subsidiary Company Srajan Capital Limited that M/s. M. C. Bhandari & Co. Chartered Accountants (FRN: 303002E) have submitted resignation from the office of Statutory Auditors of Srajan Capital Limited, which is ‘material subsidiaries of the Company.

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 CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 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: As above

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

Required disclosures regarding resignation of statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or Otherwise	Resignation
2	Date of appointment / cessation or terms of appointment	9 November 2023
3	Brief Profile;	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable

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M. C. Bhandari & Co.

Chartered Accountants

1st Floor, 38 Shopping Center,

Kota-324005

(Email:-skmahipal75@yahoo.co.in)

Mob-9414189339

To

The Board of Directors,

Srajan Capital Limited

CIN: U65910PB2013PLC050993

Village Tangori,

Mohali-140601-Punjab

Sub: Resignation from the office of Statutory Auditors of the company

Dear Sir

We have been appointed as the Statutory Auditors of the company for a period of Five (5) years in the Annual General Meeting held on 30.09.2019 for the financial year commencing from 2020-2021 to 2024-25. Pursuant to the RBI Circular No. RBI/2021-22/25 Ref. No. DoS.CO.ARG/ SEC.01/08.91.001/2021-22 dated April 27, 2021 ("RBI Guidelines") which required NBFCs to appoint the Statutory Auditors for a continuous period of three (3) years.

In view of the aforesaid RBI circular, our firm can act as statutory auditors for a period of 3 years, which has been completed at the end of FY 2022-23. In compliance of the RBI circular, we are therefore submitting our resignation as a Statutory Auditor of the company.

Being the company is the material subsidiary of listed entity M/s Career Point Limited, we further inform you that as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, if the auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the Limited Review/Audit Report for such quarter. In compliance of the above, we have already issued our Limited Review Report on the unaudited financial results of the company for the quarter ended 30.09.2023 on 08.11.2023, i.e, before giving resignation as Statutory Auditor of the company. Information as required from the Auditor in the format as specified in the aforesaid SEBI Circular dated 18th October 2019, i.e, detailed reasons as per sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, is attached in Annexure-A.

Kindly accept our resignation and acknowledge the same with necessary regulatory filings at your end.

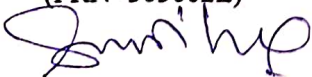
Thanking You,

Yours Truly,

For M.C. Bhandari & Company

Chartered Accountants,

(FRN- 303002E)



[SK Mahipal]

Partner (M. No.070366)

Dated ; 09.11.2023



M. C. Bhandari & Co.

Chartered Accountants
1st Floor ,38 Shopping Center,
Kota-324005
(Email:- skmahipal75@yahoo.co.in)

Mob-9414189339

Annexure A

Information from the Auditor in the format as specified in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019, upon resignation as Auditor of Crown Tours Limited (a listed entity) – disclosure of detailed reasons as required by sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations.

1. Name of the ~~listed entity~~/ material subsidiary: **Srajan Capital Limited, a material subsidiary of listed entity M/s Career Point Limited**
2. Details of the Statutory Auditor:
 - a. Name: **M/s M.C. Bhandari & Company**
 - b. Address: **38, Shopping Centre, Kota-324007-Rajasthan**
 - c. Phone number: **9414189339**
 - d. Email: **skmahipal75@yahoo.co.in**
3. Details of association with the ~~listed entity~~/ material subsidiary:
 - a. Date on which the Statutory Auditor was appointed: **In the Annual General Meeting held on 30.09.2019 for the financial year commencing form 2020-2021 to 2024-25**
 - b. Date on which the term of the Statutory Auditor was scheduled to expire: **In the AGM to be held in the year 2024, i.e, before audit of FY 2024-25**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. **Limited Review report for the quarter ended 30.09.2023 submitted on 08.11.2023.**
4. Detailed reasons for resignation:

Pursuant to the RBI Circular No. RBI/2021-22/25 Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 (“RBI Guidelines”) which required NBFCs to appoint the Statutory Auditors for a continuous period of three (3) years. In view of the aforesaid RBI circular, our firm can act as statutory auditors for a period of 3 years, which has been completed at the end of FY 2022-23. In compliance of the RBI circular, we are therefore submitting our resignation as a Statutory Auditor of the company.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication



made to the Audit Committee/Board of Directors): **Not Applicable**

6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable**

- a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. : Not Applicable*
- b. *Whether the lack of information would have significant impact on the financial statements/results. : Not Applicable*
- c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : Not Applicable*
- d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. : Not Applicable*

7. Any other facts relevant to the resignation:

As per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, if the auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the Limited Review/Audit Report for such quarter. In compliance of the above, we have issued our Limited Review report for the quarter ended 30.09.2023 on 08.11.2023 before giving resignation as Statutory Auditor of the company.

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.*

For M.C. Bhandari & Company
Chartered Accountants,
(FRN- 303002E)

[Signature]
[SK Mahipal]
Partner (M. No.070366)

Place: Kota
Date: 09.11.2023

