

August 04, 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: Resignation of Non-Executive Independent Director

Ref.: Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Regulation), 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Regulation), 2015 (**'Listing Regulations'**), we hereby inform that Mr. Vishal Jain (DIN: 00709250) Non-Executive Independent Director vide his letter dated August 03, 2023 has submitted his resignation as an Independent Director of the Company due to his pre occupation and personal reasons w.e.f. August 03, 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**

(CS Manmohan Pareek)
Company Secretary & Compliance Officer
ICSI Membership No.-ACS34858

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

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Name	Shri Vishal Jain (DIN: 00709250)
2	Reason for change	Shri Vishal Jain (DIN: 00709250) has tendered his resignation as an Non Executive Independent Director of the Company with effect from 03 rd August 2023 due to pre occupation and personal reasons
3	Date of Cessation	August 03, 2023
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: 1 Name: Career Point Limited* (resigned dt. from 03.08.2023) Category: Non-Executive Independent Director Committees: NIL Directorship:2 Name: Jost's Engineering Co. Ltd Category: Managing Director Committees: Corporate Social Responsibility Committee (Member)
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other than those other provided	Mr. Vishal Jain, Independent Director has confirmed that there is no material reason for his resignation other than those stated in his resignation letter
8.	Letter of Resignation along with the detailed reason for Resignation	Enclosed as Annexure 'B'

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Mr. Vishal Jain
A-802, Mantri Pride
1st Block,
Jayanagar,
Bangalore-560 011

Date: 3rd August, 2023

To,

The Board of Directors,
Career Point Limited
Add: Village Tangori, Banur
Mohali, PB 140601 IN

Sub.: Resignation from the position of Non Executive Independent Director

Dear Sir,

I Vishal Jain, holding Non Executive Independent directorship in Career Point Limited ("the Company"), regret to inform that I cannot continue my services as Non Executive Independent Director of the Company due to my preoccupation and personal reasons. I hereby tender my resignation from the Board of the Company as Non Executive Independent director with immediate effect i.e. 3rd August, 2023.

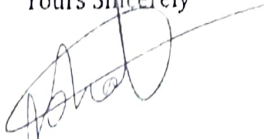
Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

Please accept my resignation.

Thanking You,

Yours Sincerely



Vishal Jain

DIN: 00709250

Accepted
P. S. S. S.

