



# CAREER POINT

**March 31, 2024**

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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Completion of tenure of Independent Directors of Career Point Limited ("the Company").**

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we wish to inform that Mr. Pawan Kumar Lalpuria (DIN: 02016032) and Mr. Ram Swaroop Chaudhary (DIN: 00711599), have completed their second and final term as Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 31<sup>st</sup> March, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pawan Kumar Lalpuria and Mr. Ram Swaroop Chaudhary for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are enclosed herewith as '**Annexure-1-A & Annexure-1-B**'.

The above information will also be available on the website of the Company at <https://www.cpil.in/latest-news-updates>.

Kindly take the above information on record and acknowledge.

Thanking you,

**For Career Point Limited**

CS Manmohan Pareek  
Company Secretary  
(ACS34858)

## **CAREER POINT LIMITED**

Registered office: Village Tangori, Banur, Mohali, Punjab 140601 India  
Corp. Office: CP Tower-1, Road No.-1. IPIA, Kota, Rajasthan-324005  
CIN: L80100PB2000PLC054497  
Phone: +91 744 6630500; Fax: +91 744 3040050  
[www.cpil.in](http://www.cpil.in), [investors@cpil.in](mailto:investors@cpil.in)

**Annexure –1-A**

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

S. No.	Particulars	Details
1	Name	<b>Mr. Pawan Kumar Lalpuria</b> (DIN: 02016032)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of current term of appointment as an Independent Director
3	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	<b>Cessation:</b> With effect from the closure of Business Hours on 31st March, 2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure –1-B**

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

S. No.	Particulars	Details
1	Name	<b>Mr. Ram Swaroop Chaudhary</b> (DIN 00711599)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of current term of appointment as an Independent Director
3	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	<b>Cessation:</b> With effect from the closure of Business Hours on 31st March, 2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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