



CAREER POINT

Date: May 27 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Re-appointment of 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have vide resolution dated May 27, 2024 have approved the re-appointment Mrs. Divya Sodani (DIN: 08045653) as an Independent Director of the Company for another term of five years w.e.f. June 24, 2025 to June 23, 2030 subject to the approval of the members in the ensuing Annual General Meeting for the same.

Mrs. Divya Sodani will be a Non-Executive, Independent Director and she 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.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure- A**.

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

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: L80100PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in

Annexure-1
Re-appointment of Mrs, Divya Sodani as an Director (Non-Executive & Independent Director) on the Board of Career Point Limited

S. No.	Detail of the event that need to be provided	Information of such event(s)
1	Reason for Change	Re-appointment
2	Date of Appointment & term of appointment	Mrs. Divya Sodani was appointed as independent Director of the Company w.e.f. 24 th June, 2020 for a period of 5 years. The present term will expire on June 23, 2025. The Board of Directors of the Company at its meeting held on May 27, 2024 has recommended for re-appointed her as an Independent Director of the Company for the period of five years with effect from June 24 th 2025 as per the terms and conditions recommended by the Remuneration and Nomination Committee and subject to the approval of Members at the General Meeting.
3	Brief profile (i.e.in case of appointment)	Mrs. Divya Sodani is an Associate member of Institute of Chartered Accountant of India (ICAI) besides holding Certificate of Practice. She has more than Eight years of rich exposure in the areas of Finance and Taxation etc.
4	Disclosure of Relationships between Directors	Mrs. Divya Sodani is not related to any Director of the Company

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