



# CAREER POINT

Date: November 11, 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 -Appointment of Additional (Independent) Directors 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 November 11, 2024 have approved the appointment of Mr. Nikhar Jain (DIN: 05187475) as an Additional Director in the category of Independent Director of the Company w.e.f. November 11, 2024. The term of his appointment as an Independent Director will be for a period of 5 (five) years and the appointment is subject to the approval of shareholders.

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: L80100PB2000PLC054497  
Phone: +91 744 6630500; Fax: +91 744 3040050  
[www.cpil.in](http://www.cpil.in), [investors@cpil.in](mailto:investors@cpil.in)



**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 an Additional 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	Name of the Director	Mr. Nikhar Jain
2	Director Identification Number (DIN)	05187475
3	Reason for Change	Appointment as an Independent Director
4	Date of Appointment/Cessation	November 11, 2024
5	Terms of appointment	Appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years from November 11, 2024, subject to the approval of shareholders.
6	Brief profile (in case of appointment)	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. He is a senior partner of M/s Nikhar Jain & Co., Kota, Rajasthan. Mr. Nikhar Jain holds post degree in Commerce. He secured all India 21 <sup>st</sup> rank in ICAI final exam held on November 2010.
7	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Nikhar Jain is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

**CAREER POINT LIMITED**