



# CAREER POINT

**Date: December 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 of the outcome of the meeting of the Board of Directors of Career Point Limited held on Tuesday, December 31, 2024 and disclosure(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('Listing Regulations')

Respected Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Board of Directors of the Company ("the Board") at its meeting held today, i.e. December 31, 2024 at 17:30 PM at its corporate office, the Board inter alia has transacted the following businesses:

1. The Board has, subject to the approval of shareholders, considered and recommended the appointment of M/s S P Chopra & Co., Chartered Accountants (FRN 000346N), as the Statutory Auditors of the Company to fill up the causal vacancy caused by the resignation of M/s Lodha & Co. LLP, Chartered Accountants (FRN: FRN 30105E/E300284) for FY 2024-25 through postal ballot process. The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/ 123 dated July 13, 2023 are annexed as Annexure - I
2. The Board has considered and approved the Postal Ballot Notice and explanatory statement for appointment of statutory auditor and appointment of Mr. Nikhar Jain as director of the Company. The Postal Ballot Notice will also be made available on the Company's website at <http://cpil.in/>.
3. Pursuant to the provisions of Reg. 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 & Sec. 110 of Companies Act, 2013, the Company is offering e-voting facility to all the shareholders of the Company from Sunday, 05 January 2024 (9:00 AM) to Friday, 03<sup>rd</sup> February 2024 (5:00 PM) and fixed Friday, 27<sup>th</sup> December 2024 as the cut-off date for the same. During the period of e- voting, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically.

## **CAREER POINT LIMITED**

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India  
Corporate Office: CPTower-1, Road No-1, IPIA, Kota, Rajasthan-324005  
CIN: L64990PB2000PLC054497  
Phone: +91 744 6630500; Fax: +91 744 3040050  
[www.cpil.in](http://www.cpil.in), [investors@cpil.in](mailto:investors@cpil.in)



4. Appointed Mr. Amit Gupta (Advocate) as scrutinizer for proposed postal ballot and e voting process.

The meeting of Board of Directors commenced at 17.30 pm and concluded at 19.17 pm.

You are requested to kindly take the same on record.

Thanking you,

**For Career Point Limited**

**(CS Manmohan Pareek)**  
**Company Secretary**  
**(ACS34858)**

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**Annexure-1**

Information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Company	Career Point Limited
2.	Name of Auditor	M/s S P Chopra & Co., Chartered Accountants (FRN 000346N)
3	Reason for change VIZ. appointment, resignation, removal, death or otherwise.	Board of Directors recommended to shareholders for Appointment of M/s S P Chopra & Co., Chartered Accountants (FRN 000346N)] as Statutory Auditor of the Company to fill casual vacancy occurs due to resignation of M/s. Lodha & Co.LLP, Chartered Accountants, (FRN 30105E/E300284) from the post of Statutory Auditors of the Company
4	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. the last date of e-voting i.e., Monday 03rd February, 2025
5	Brief Profile (in case of appointment).	M/s S P Chopra & Co., Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.
6	Disclosure of relationships with Directors. (in case of appointment).	Not applicable

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