



CAREER POINT

Date: February 04th, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement regarding appointment of M/S. S P Chopra & Co. (FRN - 000346N) as Statutory Auditor of the Company w.e.f. 03.02.2025.

Respected Sir/Madam,

Pursuant to the Regulation 30 of SEBI LODR Regulations, 2015, the members of Career Point Limited ("the Company") through postal ballot notice dated December 31, 2024 and result of the same has been declared on February 04, 2025 have considered and approved appointment of M/s S P Chopra & Co. (000346N) Chartered Accountants as statutory auditors of the Company w.e.f. 03.02.2025 upto the ensuing Annual General Meeting in financial year 2025-26.

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- B**.

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: L64990PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in



CAREER POINT

Annexure-B

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

Sl. No.	Particulars	Description
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

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: L64990PB2000PLC054497
Phone:, +91 744 6630500; Fax: +91 744 3040050
www.cpil.in, investors@cpil.in