

Date: June 28, 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: CPCAP

Sub: Disclosure of material events in connection with the Composite Scheme of Arrangement between Srajan Capital Limited, CP Capital Limited (formerly known as Career Point Limited) ("CP Capital") and Career Point Edutech Limited ("CP Edutech") and their respective shareholders ("Scheme")

**Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. SEBI Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 0155 dated November 11, 2024 ("SEBI Circular")**

Respected Sir/Madam,

In furtherance to our earlier intimations and captioned subject, we would like to inform you that the Career Point Edutech Limited, Resulting Company, at its Board Meeting held today, has approved the appointment of Mr. Rahul Rohira as Chief Financial Officer and Key Managerial Personnel w.e.f. June 28, 2025.

Communication dated June 28, 2025 received from the Resulting Company is enclosed as **Annexure I**.

This is for your information and records.

Thanking you,

**For CP Capital Limited
(Formerly known as Career Point Limited)**

**(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)**

Enclosed: as above

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005

Phone:, +91 744 3559282; Website: www.cpil.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497



since 1993

Date: June 28, 2025

To,

CP Capital Limited

(Formerly known as Career Point Limited)

Village Tangori, Banur, Mohali 140601, Punjab, India

Sub: Disclosure of material events in connection with the Composite Scheme of Arrangement between Srajan Capital Limited, CP Capital Limited (formerly known as Career Point Limited) ("CP Capital") and Career Point Edutech Limited ("CP Edutech") and their respective shareholders ("Scheme")

Ref.: Outcome of the Board Meeting held on June 28, 2025

Respected Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today inter-alia, considered and approved the appointment of Mr. Rahul Rohira as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 28, 2025.

Brief details of appointment as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**.

We request you to forward this disclosure to BSE Limited and National Stock Exchange of India Limited.

Thanking you.

Yours faithfully.

For Career Point Edutech Limited
Career Point Edutech Limited

Bhavika
Company Secretary
(CS Bhavika Sharma)
Company Secretary
ICSI Mem. No. ACS48235

Encl: As Above

CAREER POINT EDUTECH LIMITED

Registered Office: Village Tangori, Banur, Mohali, Karala, Rajpura, Patiala, Punjab-140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan) 324005

Ph: +91-744-3559282 | **Website:** www.cpedutech.in | **E-mail:** info@cpedutech.in | **CIN:** U80302PB2006PLC059674

Appointment of Mr. Rahul Rohira as Chief Financial Officer

S. No.	Disclosure Requirement	Details
1	Name	Mr. Rahul Rohira
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Rohira as Chief Financial Officer and Key Managerial Personnel
3	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	28.06.2025
4	Brief profile (in case of appointment)	Mr. Rahul Rohira brings with him over 18 years of diverse experience across the education sector, managing the entire spectrum of the Finance function. His expertise spans financial governance, cash flow management, capital infusion, stakeholder management with bankers and auditors, and building strong finance capabilities aligned to business needs.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable