

Date: August 13, 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: Appointment of Statutory Auditor and Secretarial Auditor the First Term of Five Year for the FY 25-26 to FY 29-30

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby inform you that the Board of Directors of the Company in its meeting held on 13th August, 2025 appointed M/s S P Chopra & Co., Chartered Accountant (FRN: 000346N) as statutory auditor of the Company for the consecutive period of 5 (five) years from 1st April, 2025 to 31st March, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Approved the appointment of M/s Bharat Rathore & Associates, Practicing Company Secretary (Firm Registration No. S2018RJ589300) as a Secretarial Auditor of the Company in line with SEBI (Listing Obligations and Disclosure Requirements)(Third Amendment) Regulations, 2024 for the consecutive period of 5 (five) years from 1st April, 2025 to 31st March, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure-A**

This aforesaid information is also being uploaded on the Company's website at <https://www.cpil.in> and www.cpcapital.in

You are requested to kindly take the above on record.

Thanking you,

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

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

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, www.cpcapital.in E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment M/s S P Chopra & Co., Chartered Accountant (FRN: 000346N)) as Statutory Auditor	Appointment of M/s Bharat Rathore & Associates, Practicing Company Secretary (Firm Registration No. S2018RJ589300) as Secretarial Auditor
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.	Appointment as Statutory Auditors for the for the First Term of Five Year for the FY 2025-2026 to FY 2029-30, subject to approval of shareholders in the ensuing annual general meeting.	Appointment as Secretarial Auditors for the First Term of Five Year for the FY 2025-2026 to FY 2029-30, subject to approval of shareholders in the ensuing annual general meeting.
3	Brief profile (in case of appointment)	S. P. Chopra & Co. (SPC), operating since 1949, is a technology-led multidisciplinary of reverent young minds, industry veterans and experienced professionals to provide high-impact and cost-effective solutions to global businesses. We serve a diverse range of clients, spanning multinationals, banks, NBFC's, Insurance companies listed companies, privately owned companies, and family-owned businesses across the globe. SPC offers Accounting, Assurance and Consultancy as its core business lines for domestic and global	M/s Bharat Rathore & Associates is a Kota (India) based Practicing Company Secretary firm, registered with the Institute of Company Secretaries of India (ICSI). We operate in the domain of Corporate Law compliances including Company Law, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Mergers and Acquisitions, Private Equity, Corporate Restructuring, Intellectual property, regulatory advice and other legal areas of corporate interest.

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		businesses of medium to large size including public sector banks and public sector undertakings, private sector banks, insurance companies and listed companies etc. The firm has engaged a panel of experts and retired bank and government employees and offers end to end solutions for Banking matters, Company Law Matters, IFRS Convergence, Transfer Pricing, Risk and Transaction Advisory etc.	
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

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