



14 November, 2022

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
BandraKurla Complex
Bandra (East)
Mumbai-400 051

NSE Symbol: careerp

SUB: Comments of Board of Directors on Non-Compliance of Regulation 29 (2) (3) of the SEBI Listing Regulation, 2015.

Respected Sir/Ma'am,

We wish to inform you that in the matter related to Non Compliance of Regulation 29 of Listing Regulation, 2015 for prior intimation of Board Meeting of the Company held on 13.08.2022 and fine imposed by NSE/LIST-SOP/COMB/FINES/0740 dated September 14, 2022 were placed before the Board of Director's in their meeting held on 14th November, 2022.

The Board of Directors has discussed and taken note of the matter of Non- Compliance, which has been identified and indicated by the Stock Exchange.

The Board after due enquiry and deliberation noted that the Non-Submission of prior intimation of board meeting to NSE was due to oversight while submitted the same to BSE. They also emphasized that going forward prescribed timelines & compliances should be strictly adhered to.

Further Board noted that the company had replied to NSE timely that the company do not have any reason for non-intimation of board meeting in case the company prior intimated to BSE as per compliance, it was happened due to oversight.

The Board also took note of the submission made to NSE.

You are requested to kindly take on record.

Yours truly,
For Career Point Limited

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Date: 2022.11.14
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CS Manmohan Pareek
Company Secretary & Compliance Officer
ACS34858

CAREER POINT LIMITED

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