

March 30, 2026

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

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Nawal Kishore Maheshwari (DIN: 00185762) as Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform and submit that Mr. Nawal Kishore Maheshwari (DIN: 00185762) vide his letter dated 30th March, 2026 has tendered his resignation from the post of Director of the Company with effect from 30th March, 2026 (after the closure of business hours).

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith and the same is marked as ANNEXURE-I. The copy of the resignation letter is annexed herewith and the same is marked as ANNEXURE-II.

The above information will also be made available on the website of the Company i.e. www.cpcapital.in

You are requested to kindly take the above information on record.

Thanking you,

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

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

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

Annexure I

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Nawal Kishore Maheshwari (DIN: 00185762) from the post of Whole Time Director
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Resigned w.e.f. 30 th March, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships (in case of appointment/reappointment)	NA

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Nawal Kishore Maheshwari

112A, Shakti Nagar, Kota, Rajasthan 324009
Ph: 0744-3559282, E-mail: naval@cpil.in

Date: 30-03-2026

To,
The Board of Directors
CP Capital Limited
(Formerly Known as Career Point Limited)
CP Tower-1, Road No.1, IPIA, Kota,
Rajasthan, India, 324005

Subject: Resignation from the position of Director

Dear Board members,

I hereby tender my resignation from the position of Director of CP Capital Limited (Formerly Known as Career Point Limited) (the "Company"), with effect from close of business hours on March 30, 2026 due to personal reasons.

It has been an honor to serve in CP Capital Limited over the course of my tenure, and I am proud of the achievements we have accomplished together. I deeply appreciate the trust and support that the Board, executive team, and employees have shown me. The opportunity to contribute to the company's growth and navigate its financial strategy during such a transformative period has been incredibly rewarding. I am grateful for the opportunities I have had at CP Capital Limited and wish the company continued success in the future.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchanges.

Thanking You,



Nawal Kishore Maheshwari
Director
DIN: 00185762

*Received & Accepted
w.e.f. 30.03.2026*
