

Date: 30th September, 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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') - Appointment of Auditors.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Audit Committee and the Board of Directors, the Company, in its Annual General Meeting held on dated 29th September, 2025 and as per Scrutinizer report date 30.09.2025 on voting results of Annual General Meeting, inter alia approved the following:

1. Appointment of M/s S P Chopra & Co (Firm Registration No. 000346N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold office from the conclusion of 25th AGM till the conclusion of 30th AGM of the Company to be held in the year 2030.
2. Appointment of M/s. Bharat Rathore & Associates, a Peer Reviewed Firm of Practicing Company Secretaries (Firm Registration No.: S2018RJ589300), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years i.e., to hold office from the conclusion of 25th AGM till the conclusion of 30th AGM of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30).

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the Disclosure Circular are enclosed as 'Annexure - 1'.

Submitted for your information and 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

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

S. No.	Detail of the event that need to be provided	Information of such event(s)	
	Name of the Auditors	M/s. S P Chopra & Co.	M/s. Bharat Rathore & Associates
1.	reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	The Appointment of M/s. S P Chopra & Co., Chartered Accountants, as the Statutory Auditors of the Company.	the Appointment of M/s. Bharat Rathore & Associates, (Firm Registration No.: as S2018RJ589300) a Peer Reviewed Firm of Practising Company Secretaries, as the Secretarial Auditors of the Company.
2.	date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	29 th September, 2025, M/s. S P Chopra & Co., is appointed as statutory auditors for a term of five years, commencing from the 25th Annual General Meeting to the 30th Annual General Meeting of the Company to conduct secretarial audit from FY 2025 to FY 2030	29 th September, 2025, M/s. Bharat Rathore & Associates, Company Secretaries, is appointed as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this Nineteenth (25th) AGM till the conclusion of thirtieth (30th) AGM of the Company.
3.	Brief profile (i.e. in case of appointment)	<p>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.</p> <p>SPC offers Accounting, Assurance and Consultancy as its core business lines for domestic and global 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</p>	<p>M/s. Bharat Rathore & Associates, Company Secretaries ("Bharat Rathore & Associates") is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>The firm is led by CS Bharat Rathore, a Fellow Member of the Institute of Company Secretaries of India (ICSI), with overall 8 years of experience advising diverse businesses across sectors such as Corporate Laws, SEBI Regulations, the Insolvency and Bankruptcy Code, and Compliance Management systems.</p>

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		Convergence, Transfer Pricing, Risk and Transaction Advisory etc.	With a client-first approach and a commitment to integrity and innovation, Bharat Rathore & Associates continues to be a trusted partner for businesses navigating complex regulatory and governance landscapes
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable	Not Applicable

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