



May 03rd, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Cessation of Independent Director of CP Capital Limited (Formerly known as Career Point Limited) ("the Company").

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we wish to inform that Mr. Jagdish Prasad Sarda (DIN: 07654623), has tendered his resignation as Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 03rd May, 2025 due to pre-occupation and other personal commitments. Consequently, he shall also cease to be a Chairman of Nomination and Remuneration Committee, Member of the Stakeholders Relationship Committee and Audit Committee of the Company.

It is also further informed that there is no other material reason for his resignation other than the reason mentioned above.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in 'Annexure-1'
A copy of his resignation letter is enclosed herewith as 'Annexure – 2'.

The above information will also be available on the website of the Company at <https://www.cpil.in>.

Kindly take the above information on record and acknowledge.

Thanking you.
Yours faithfully.

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 India 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*



Annexure –1

| S. No. | Disclosure Requirement | Details |
|---|---|---|
| 1 | Name | Mr. Jagdish Prasad Sarda |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mr. Jagdish Prasad Sarda (DIN 07654623), as Non-Executive Independent Director due to pre-occupation and other personal commitments. |
| 3 | Date of appointment/ cessation (as applicable) & term of appointment/reappointment | 03.05.2025 |
| 4 | Brief profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Additional information in case of resignation of an Independent Director | | |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | NIL |
| 7 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Jagdish Prasad Sarda has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |
| 8 | Letter of Resignation along with detailed reason for resignation | Enclosed as ‘Annexure 2’ |

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JAGDISH PRASAD SARDA

H. No.- 1-CH-7,
Vigyan Nagar,
Kota, Rajasthan-324005

Date: 03/05/2025

To,

**The Board of Directors,
CP Capital Limited
(Erstwhile Career Point Limited)**
CP Tower-1, Road No. 1,
IPIA, Kota, Rajasthan-324005

Sub.: Resignation from the office of Directorship of the CP Capital Limited (Erstwhile Career Point Limited ("Company"))

Dear Sir,

I Jagdish Prasad Sarda holding directorship in the Company cannot continue my services as Director of the Company due to preoccupation and my personal reason. I hereby tender my resignation from the office of director of the Company and from such committees of the Board of Directors of the Company constituted from time to time.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Please accept my resignation.

Thanking You,

Yours Sincerely

Jagdish Prasad Sarda
03/05/2025

Jagdish Prasad Sarda**DIN: 07654623**

Accepted
[Signature]
3/5/25

CP CAPITAL LIMITED