



# CAREER POINT

Date: 18<sup>th</sup> September, 2025

To,  
The Manager,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
**BSE Scrip Code: 544499**

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: CPEDU**

**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 16th September, 2025 and as per Scrutinizer report date 18.09.2025 on voting results of Annual General Meeting, inter alia approved the following:

1. Appointment of M/s. Rajvanshi & Associates, Chartered Accountants (Firm Registration No. 005069C) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold office from the conclusion of 19th AGM till the conclusion of 24th 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 19th AGM till the conclusion of 24th 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 Career Point Edutech Limited**

(CS Bhavika Sharma)  
Company Secretary  
ICSI Mem. No. ACS48235

**Encl.: As Above**

**CAREER POINT EDUTECH LIMITED**

**Registered Office:** Village Tangori, Banur, Mohali, Karala, Patiala, Rajpura, Punjab-140601

**Corporate Office:** CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)- 324005

**Ph.:** +91 744 3559282; **website:** [www.cpedutech.in](http://www.cpedutech.in) **Email ID:** [info@cpedutech.in](mailto:info@cpedutech.in) **CIN:** U80302PB2006PLC059674



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. Rajvanshi & Associates	M/s. Bharat Rathore & Associates
1.	reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	The Appointment of M/s. Rajvanshi & Associates, 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/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	16 <sup>th</sup> September, 2025, M/s. Rajvanshi & Associates, is appointed as statutory auditors for a term of five years, commencing from the 19th Annual General Meeting to the 24th Annual General Meeting of the Company to conduct secretarial audit from FY 2025 to FY 2030	16 <sup>th</sup> 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 (19th) AGM till the conclusion of Twenty-Forth (24th) AGM of the Company.
3.	Brief profile (i.e. in case of appointment)	M/s Rajvanshi & Associates, Jaipur 34 years old Chartered Accountant firm established in 1990, with an objective to provide professional services in the field of Statutory, Internal & GST Audit of Government & Non-Government Organizations, Concurrent & Statutory Audit of Nationalized Banks, Statutory Audit, internal, management & stock audit, Corporate Law Consultancy, Accounting, Management & Financial Consultancy, Direct and Indirect Taxation such as Income Tax, GST and to conduct all kinds of Audits of Nationalized Banks, Corporate as well as non- corporate clients as per code of conduct of ICAI. Firm is also a networking partner of M/s Batgach & Affiliates and undertaken Assignments with Central/State Govt./PSU's.	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.  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

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			and Bankruptcy Code, and Compliance Management systems.  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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