

BY ONLINE SUBMISSION

November 15, 2016

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: careerp

Dear Sir/Madam,

Sub: Clarification -Appointment of Independent Director Mr. Jagdish Prasad Sarda (DIN: 07654623)

This is with respect to an announcement submitted by the Company dated Nov 11,2016, regarding appointment of Mr. Jagdish Prasad Sarda (DIN: 07654623) as Independent Director of the Company w.e.f. 12 November, 2016. Please find clarification as required:

1. Brief profile of Mr. Jagdish Prasad Sarda;

Mr. Jagdish Prasad Sarda, age 57 years, has been appointment as an independent and non-executive Director of Career Point Limited w.e.f. 12 November, 2016. He is a qualified Cost and Management Accountant (CMA) from Institute of Cost Accountants of India. He has over 30 years of experience in the field of Cost and Management Accountancy. He holds a Bachelor's Degree in Commerce from Rajasthan University.

2. Disclosure of relationships between directors.

Mr. Jagdish Prasad Sarda has no relationship with the promoters and directors.

Thanks
For Career Point Limited


Tarun Kumar Jain
Company Secretary & Compliance Officer