



since 1993

Date: June 28, 2025

To,

**CP Capital Limited**

(Formerly known as Career Point Limited)

Village Tangori, Banur, Mohali 140601, Punjab, India

**Sub: Disclosure of material events in connection with the Composite Scheme of Arrangement between Srajan Capital Limited, CP Capital Limited (formerly known as Career Point Limited) ("CP Capital") and Career Point Edutech Limited ("CP Edutech") and their respective shareholders ("Scheme")**

**Ref.: Outcome of the Board Meeting held on June 28, 2025**

Respected Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today inter-alia, considered and approved the appointment of Mr. Rahul Rohira as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 28, 2025.

Brief details of appointment as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**.

We request you to forward this disclosure to BSE Limited and National Stock Exchange of India Limited.

Thanking you.

**Yours faithfully.**

**For Career Point Edutech Limited**

**Career Point Edutech Limited**

*Bhavika*

**Company Secretary**

**(CS Bhavika Sharma)**

**Company Secretary**

**ICSI Mem. No. ACS48235**

**Encl: As Above**

**CAREER POINT EDUTECH LIMITED**

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

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

**Ph:** +91-744-3559282 | **Website:** www.cpedutech.in | **E-mail:** info@cpedutech.in | **CIN:** U80302PB2006PLC059674

## Appointment of Mr. Rahul Rohira as Chief Financial Officer

| S. No. | Disclosure Requirement  | Details   |
|--------|---|---|
| 1      | Name  | Mr. Rahul Rohira  |
| 2      | Reason for change viz. appointment, resignation, removal, death or otherwise                              | Appointment of Mr. Rahul Rohira as Chief Financial Officer and Key Managerial Personnel   |
| 3      | Date of appointment/ <del>cessation (as applicable)</del> & term of appointment/ <del>reappointment</del> | 28.06.2025  |
| 4      | Brief profile<br>(in case of appointment)   | Mr. Rahul Rohira brings with him over 18 years of diverse experience across the education sector, managing the entire spectrum of the Finance function. His expertise spans financial governance, cash flow management, capital infusion, stakeholder management with bankers and auditors, and building strong finance capabilities aligned to business needs. |
| 5      | Disclosure of relationships between directors<br>(in case of appointment of a director)                   | Not Applicable  |