

September 30, 2026

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') – Re-appointment of Whole Time Director designated as Chairman, Managing Director & CEO.

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 Nomination and Remuneration Committee and the Board of Directors, the Company, in its Annual General Meeting held on dated 29th September, 2026 and as per Scrutinizer report date 30.09.2026 on voting results of Annual General Meeting, inter alia approved the following:

- Re-appointment of Mr. Pramod Kumar Maheshwari (DIN: 00185711) as a Whole Time Director designated as Chairman, Managing Director & CEO of the Company for a period of 5 (five) years with effect from July 01, 2027 to June 30, 2032 (both days inclusive).

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular') are enclosed as Annexure – I.

Submitted for your information and record.

Thanking you,

**For CP Capital Limited
(Formerly known as Career Point Limited)**

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(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

Annexure – I

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

S. No.	Particulars	Event
	Name	Mr. Pramod Kumar Maheshwari
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pramod Kumar Maheshwari (DIN: 00185711) as a Whole Time Director designated as Chairman, Managing Director & CEO of the Company
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment;	Re-Appointment at Annual General Meeting dated 29.09.2026 Mr. Pramod Kumar Maheshwari (DIN: 00185711) as a Whole Time Director designated as Chairman, Managing Director & CEO of the Company for a period of 5 (five) years with effect from July 01, 2027 to June 30, 2032 (both days inclusive).
3.	Brief profile (in case of appointment)	Founder Director of the Company, Mr. Pramod Maheshwari is a visionary with over two decades of rich and holistic experience in developing and implementing training methodologies. A first generation entrepreneur, he plays a pivotal role in providing thought leadership and strategic guidance to the Company. A B. Tech. Degree holder from IIT Delhi, he leads the Company's growth from the front by supervising the functional heads.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Om Prakash Maheshwari relative of Mr. Pramod Kumar Maheshwari

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