

Date: May 29, 2026

Updated list of KMPs for determination of materiality of an event or information and disclosure to stock exchange under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per policy on Determination of Materiality for Disclosures as under:

S. No.	Name of the Key Managerial Personnel	Designation
1.	Pramod Kumar Maheshwari	Managing Director and Chief Executive Officer
2.	Om Prakash Maheshwari	Executive Director and Chief Financial Officer
3.	Manmohan Pareek	Company Secretary & Compliance Officer

Making disclosures to the Stock-Exchange:

Managing Director and Chief Executive Officer and Company Secretary & Compliance Officer of the company are severally authorized to deal with the dissemination and disclosure of material events / information to the Stock Exchange. The details are as follows:

S. No.	Name of the Key Managerial Personnel	Designation
1.	Pramod Kumar Maheshwari	Managing Director and Chief Executive Officer
2.	Manmohan Pareek	Company Secretary & Compliance Officer

The details pertaining to the above persons are also available on the Company's website <https://cpcapital.in/>.

Thanking You,

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


Managing Director
Pramod Kumar Maheshwari
MD & CEO
DIN No: 00185711

CP CAPITAL LIMITED
(Formerly Known as Career Point Limited)

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