

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: August 08, 2024

Ref: Scrip Code- 540903

Sub.: Intimation for Resignation Director of the Company.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

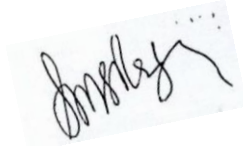
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Nisha Asrani who was appointed as Director of the Company hereby resign from the position of Director due to personal and unavoidable reasons w.e.f August 08, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure III to this letter.

Yours faithfully,

For, **CRP RISK MANAGEMENT LIMITED**



RAZA MOHAMMED SAYYED
DIN: 02497549
(Managing Director)

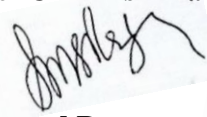
Annexure III

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars pertaining to the resignation of Director

S.NO.	Particulars	Particulars
1	Name	NISHA ASRANI
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Ms. NISHA ASRANI has resigned from the post of Director of Company due to personal reasons.
2	Date of cessation (as applicable) Term of appointment	August 08 ,2024
4	Brief Profile	NA

For **CRP Risk Management Limited**


Sayyed Raza
Managing Director
DIN: 02497549

