

August 08, 2024

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

**BSE Code: 540903**

**Sub.: Intimation regarding appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on August 08, 2024, has appointed, S.M. Bhat and Associates, Chartered Accountants (Firm Registration No: 131347W) as the Internal Auditor of the Company for the period of One year for FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-II along with consent letter of Internal Auditor.

You are requested to take the above information on your record .

Yours faithfully,

For **CRP Risk Management Limited**

  
**Sayyed Raza**  
**Managing Director**  
**DIN: 02497549**



**Annexure II**
**Particulars pertaining to the Appointment of Internal Auditor**

S.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise—	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment	August 08 ,2024  S.M. Bhat and Associates, Chartered Accountants (Firm Registration No: 131347W) as Internal Auditor of the company for a period of one year for FY 2024-2025.
3	Term of Appointment	For Financial Year 2024-2025
4	Brief Profile	S.M. Bhat and Associates, Chartered Accountants (Firm Registration No: 131347W) is well established firm working for 15+ years. S.M. Bhat and Associates provides for advisory and consultancy services to its clients across all industries.  Its services includes tax audit, tax consultancy services. Apart from this their services also includes Tax structuring, Finance management, Valuation Analysis, etc.