

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

Date: August 08, 2024

Ref: Scrip Code- 540903

Sub.: Intimation for appointment of Additional Director in the capacity of Non-Executive Woman Independent Director

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

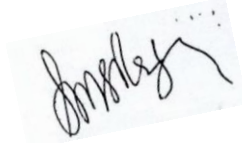
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mrs. Kinjal Darshit Parkhiya (10553695) as an Additional Director in the capacity of Non-executive Woman Independent Director of Company for a period of Five years.

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 I to this letter.

Yours faithfully,

For, **CRP RISK MANAGEMENT LIMITED**



RAZA MOHAMMED SAYYED
DIN: 02497549
(Managing Director)

Annexure I

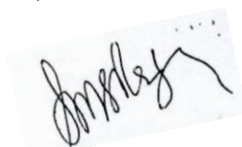
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars pertaining to the Appointment of Additional Director in the capacity of Independent Director

Mrs Kinjal Darshit Parkhiya

S.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	August 08 ,2024
3	Term of Appointment	For the financial year 2024-2029
4	Brief Profile	Mrs Kinjal Darshit Parkhiya has done L.L.B from university of Mumbai, B.Com in accounting finance from university of Mumbai She was Company Secretary and Compliance Officer in S & T Corporation Ltd from October 2020 to Sep 2022 and From October 2022 to till date and now She is Practising Company Secretary.

For, **CRP RISK MANAGEMENT LIMITED**




RAZA MOHAMMED SAYYED
DIN: 02497549
(Managing Director)