

Date: 28th March, 2019

To,
The BSE Limited,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on 28th March, 2019
Ref: CRP Risk Management Limited. Code No. 540903

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, We wish to inform you that the Board of Directors in their Meeting held on today i.e 28th March, 2019 has:

Appointment of Key Managerial Personnel (KMP)

- i. Mr.Chetan Shah (Membership Number. 108871) has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 28th March, 2019, based on the approval of the Audit Committee of the Company. The Brief profile of Mr. Chetan Shah is as under:

Brief Profile:

Mr.Chetan Shah is a Chartered Accountant (Member of Institute of Chartered Accountant of India) having Membership Number. 108871. Mr.Chetan Shah has wide experience of about 25 years in the fields of Finance, Taxation and Audit. He was also involved in various Statutory and Tax Audits, Due Diligence and IFRS reporting while working as Practicing Chartered Accountant.

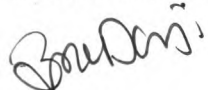
Date of Appointment: 28th March, 2019

Disclosure of relationship between Directors: Not Applicable

The Meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 5.30 P.M.

This is for your information and record.

For CRP Risk Management Limited


Bina Darji
Company Secretary and Compliance Officer

