

May 30, 2024

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001.

BSE Code: 540903

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Secretarial Auditor and Internal Auditor of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of CRP Risk Management Limited at its meeting held today i.e. Thursday, May 30, 2024 has, considered and approved,

Appointment of M/s Amruta Giradkar & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the FY 2024-25.

You are requested to take the above information on your record

Yours faithfully,

For **CRP Risk Management Limited**



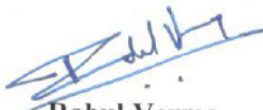
Rahul Verma
Company Secretary

ANNEXURE-I

Particulars pertaining to the Appointment of Secretarial Auditor:

| Sr No. | Particulars | Particulars |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | N.A |
| 2. | Date of appointment | May 30 , 2024 |
| 3. | Term of Appointment | For the financial year 2024-25 |
| 4. | Brief profile (in case of appointment) | M/S Amruta Giradkar & Associates is a Company Secretary Firm (Membership No. 48693, COP No. 19381) based out at Mumbai. The founder of the Firm, Ms. Amruta Giradkar possesses more than 11 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private Companies. |

For CRP Risk Management Limited



Rahul Verma
Company Secretary