

**May 30, 2022**

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

**Sub.: Postponement of Board Meeting**

**Ref.: Scrip Code – 540903**

With reference to our communication regarding Meeting of Board of Directors scheduled on May 30, 2022 to consider and take on records Yearly Audited Financial Results for year ended on March 31, 2022.

Due to unavoidable circumstances meeting has been postponed sine die.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

**For CRP Risk Management Limited**

**Hitesh Parmanand Asrani**

**Director**

**DIN: 00561701**