

November 08, 2023

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code- 540903

Sub: Outcome of the Board Meeting held on Wednesday, November 08, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Wednesday, November 08, 2023, at its corporate office has inter-alia, appointment of Mr. Honne Chandra Gowda (DIN: 07738387) as additional Independent Director of the Company w.e.f. November 08, 2023

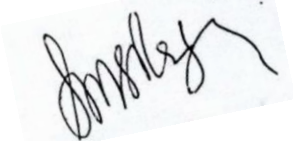
We would like to give apologize as the Audited Financial results for financial year ended 2021-22 has been already declared in Board meeting dated December 31, 2022, we did not transacted the same in given agenda.

The Board Meeting commenced at 11:00 A.M. and concluded at 1:30 PM

Request you to take the same on record.

Thanking You,

For CRP Risk Management Limited



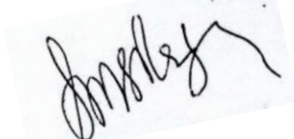
Raza Mohammed Sayyed
Managing Director
DIN: 02497549

ANNEXURE-I

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

Sr No.	Particulars	Mr. Honne Chandra Gowda DIN: 07738387
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Honne Chandra Gowda as an additional Independent Director w.e.f. November 08, 2023
2.	Date of appointment	The Board of Directors of the Company at its meeting held on November 08, 2023 approved the appointment of Mr. Honne Chandra Gowda (DIN: 07738387) as Additional Independent Director w.e.f. November 08, 2023.
3.	Term of Appointment: 5 years	November 08, 2023 - November 07, 2028
4.	Brief profile (in case of appointment)	Mr. Honne Gowda is in the field of hospitality and has been an entrepreneur since the past 14 years. He brings you the board skills of capturing operational weaknesses and red flags on an organisational basis. He is not involved in the day to day operations but has been instrumental in cross selling business and sales opportunities to CRP as he is aware of our geographical dominance & project management skills.
5.	Disclosure of relationships	He is not related to any of the Directors on the Board.

For CRP Risk Management Limited




Raza Mohammed Sayyed
Managing Director
DIN: 02497549