

November 07, 2023

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 - Resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Hemant Gada (DIN: 03549433), vide his letter dated November 06, 2023 tendering his resignation as Non- Executive Independent Director of the Company with effect from November 06, 2023 (After closing of Business hours). He has also confirmed that, there is no other material reason other than mentioned in his resignation letter. (Attached Resignation Letter- Annexure B).

The details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

This is for your information and records.

Thanking you

For **CRP Risk Management Limited**



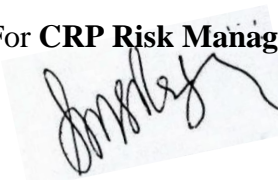
Raza Mohammed Sayyed
Managing Director
DIN: 02497549

ANNEXURE-A

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015

Sr No.	Particulars	Information of Such Event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Hemant Gada (DIN: 03549433) has tendered his resignation as an Independent Director of the Company
2.	Date of Appointment/cessation (as applicable) & term of Appointment	November 06, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Hemant Gada has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

+For **CRP Risk Management Limited**




Raza Mohammed Sayyed
Managing Director
DIN: 02497549

Date: November 06, 2023

To,
The Board of Directors of
CRP Risk Management Limited
B - 208,209 Classique Centre,
Off. Mahakali Caves, Andheri - (East),
Mumbai 400093

Dear Sir,

Sub: Resignation from the position of Independent Director

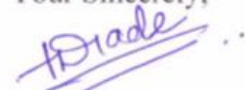
This is to inform you that due to my other pre-occupation, I desire to resign from Independent Director from the Board of Directors of CRP Risk Management Limited with immediate effect.

I am thankful to the Company and my fellow board members for the support extended during my tenure as Independent director.

Kindly acknowledge receipt of the same and I request you to arrange to submit the necessary forms pertaining to my resignation with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

Thanking You

Your Sincerely,



Hemant Gada
Independent Director
DIN: 03549433