

Date: 18th December, 2020

To,
The Manager (Listing)
The BSE Limited,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalai Street.
Mumbai – 400001

Subject: Intimation of Board Meeting

Ref: CRP Risk Management Limited (Scrip Code: 540903)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, 23rd December, 2020 at the Registered Office of the Company inter alia to transact the following:

1. To Consider and approve the audited financial results for the half year and year ended 31st March, 2020.
2. To Consider and approve Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2020.
3. To Consider and approve the Notice and decide the Day, Date, Time and Venue for the 20th Annual General Meeting of the Company and also the matters connected thereto.
4. To decide book closure date and Cutoff Date for e-voting purpose in the 20th Annual General Meeting of the Company.
5. To appoint of M/s. K. R. Manik & Co., Chartered Accountants (Firm Registration No. 132212W), as an internal Auditor of the Company for the Financial Year 2019-20. Brief Profile of M/s. K. R Manik & Co., is enclosed.

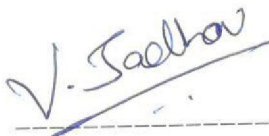
6. To appoint M/s Pimpe & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company. The Brief profile of M/s Pimpe & Associates & Associates is enclosed.
7. To appoint Mr. Hitesh Parmanand Asrani (DIN: - 00561701) as a Director, who retires by rotation and being eligible offer himself for re-appointment.
8. Authorization to Skyline Financial Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL to provide facility and support for conducting E- Voting at AGM.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For CRP Risk Management Limited



Vinita Jadhav

Company Secretary and Compliance Officer

