

December 22, 2023

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001
Scrip Code- 540903

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee,, the Board of Directors of the Company at their meeting held on Friday, December 22, 2023 appointed Mr. Rahul Verma (Membership No. A39769) as Company Secretary and Compliance Officer of the Company w.e.f. December 22, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Kindly consider and put it on your record.

Thanking You,

For CRP Risk Management Limited


Sayyed Raza
Managing Director
DIN: 02497549



Encl: as above

ANNEXURE I

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company	Mr. Rahul Verma (A39769)
2.	Reason For Appointment	He is appointed as Company Secretary & Compliance Officer of the Company
3.	Date of appointment & Terms of appointment	Date of appointment: December 22, 2023 Terms of appointment: Same as KMP's
4.	Brief Profile (in case of appointment)	He is Qualified Company Secretary
5.	Disclosure of relationships between Director	He is not related to any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company	He is not holding any shares in the company.