

To,  
The BSE Limited,  
BSE SME Platform  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dated: 27<sup>th</sup> July, 2019

Dear Sir,

**Subject: Intimation regarding Resignation of Secretarial Auditor of the Company**

**Ref: CRP Risk Management Limited. Code No. 540903**

As per the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, M/s. Niyati Mehta & Associates, Practicing Company Secretary, who was appointed as Secretarial Auditor of the Company by the Board of Directors in their Meeting held on 30<sup>th</sup> May, 2019, has expressed their inability to conduct the Secretarial Audit for the Financial Year 2019-20 vide this resignation letter dated 26<sup>th</sup> July, 2019.

We would like to inform that M/s. Niyati Mehta & Associates is no longer associated with the Company as Secretarial Auditor of the Company for the Financial Year 2019-20.

You are requested to take the same on your record.

For CRP Risk Management Limited

  
Bina Darji

Company Secretary and Compliance Officer

