

November 20, 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 - Appointment of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has Appointed Mr. Honne Chandra Gowda (DIN: 07738387), as an Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Mr. Honne Chandra Gowda is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Honne Chandra Gowda is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The information required pursuant to provision of Schedule III of the Regulations is enclosed as ANNEXURE-I.

You are requested to take the above information on your record

Yours faithfully,

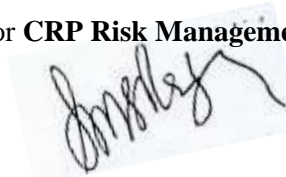
For **CRP Risk Management Limited**



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 Independent Director w.e.f. November 20, 2023
2.	Date of appointment	The Board of Directors of the Company at its meeting held on November 20, 2023 approved the appointment of Mr. Honne Chandra Gowda (DIN: 07738387) as Independent Director w.e.f November 20, 2023.
3.	Term of Appointment: 5 years	November 20, 2023 - November 19, 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