

Date: 13.03.2020

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Dept.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Sub: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that, Mr. Hitesh Asrani has been appointed as Chief Financial Officer (CFO) of the Company with effect from 13<sup>th</sup> March, 2020. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mr. Hitesh Asrani will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Hitesh Asrani as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure 1.

You are requested to take the above information on record and oblige.

Thanking You,

For CRP Risk Management Limited



HITESH ASRANI  
Director  
DIN: 00561701

