



Date: 13.03.2020

To,
The Listing Department,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip: 540903

Subject: Intimation of Resignation of Chief Financial Officer (CFO) of the Company

pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chetan Shah has ceased to be the Chief Financial Officer of the Company with effect from 1<sup>st</sup> March, 2020 due to pre occupations.

Kindly take the same on record and intimate to your members accordingly.

Thanking You,

Yours Faithfully, CRP RISK MANAGEMENT LIMITED

HITESH ASRANI

Director

DIN: 00561701