Dated: 31st July, 2019



To, The BSE Limited, BSE SME Platform Phiroze Jee jeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: Resignation of Company Secretary and Compliance Officer

Ref: CRP Risk Management Limited. Code No. 540903

This is with reference to the above captioned subject and in Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, due to personal reasons Ms. Bina Darji, has tendered her resignation from the Post of Company Secretary and Compliance Officer. The Company has accepted her resignation and relieved her from the responsibility of Company Secretary and Compliance of ficer with effect from closing of business hours on 31st July, 2019.

You are requested to take the same on your record.

Thanking You,

For CRP Risk Management Limited

Raza Mohammed Sayyed Managing Director

CIN No: L72100MH2000PLC124689