

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

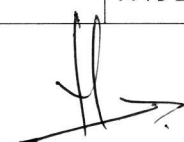
Sub: Intimation for Appointment of Key Managerial Personnel under Regulation 30 of SEDI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that Ms. Vinita Jadhav, an Associate member of the Institute of Company Secretaries of India having Membership No. A49183 has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 13th March, 2020.

The details pertaining to above mentioned appointments are as follows:

Particulars	Details
Name of KMP	Ms. Vinita Jadhav
Reason of Intimation	Appointment of Company Secretary and Compliance Officer.
Date of Appointment & terms of appointment	13 th March, 2020 The terms of appointment of KMP is as approved by the Board in their meeting held on 13.03.2020.
Brief Profile	Ms. Vinita Jadhav is an Associate member of the Institute of Company Secretaries of India having Membership No. A49183 possessing requisite qualification and skills for



	the said post. She is also holding Degree in Law and Bachelor Degree in Commerce.
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You are requested to take the above information on record and oblige.

Thanking You

For CRP Risk Management Limited



HITESH ASRANI
Director
DIN: 00561701

