

Date: 12<sup>th</sup> March, 2020

To, The Manager (Listing)  
The BSE Limited,  
BSE SME Platform  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Subject: Intimation of Board Meeting

Ref: Scrip Code: 540903

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, 13<sup>th</sup> March, 2020 at the Registered Office of the Company inter alia to:

1. Allot the Warrants on Preferential basis
2. Resignation of Mr. Chetan Shah as CFO
3. Appointment of Mr. Hitesh Asrani as new CFO
4. Appointment of Ms. Vinita Jadhav as Company Secretary

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**CRP RISK MANAGEMENT LIMITED**



HITESH ASRANI

Director

DIN: 00561701