

Date: 30th November 2021

The Manager,
Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort
Mumbai -400 001

Ref : Company Scrip Code- 540903

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on October 26, 2021 noted and accepted the resignation of M/s. B. M. Parekh & Co., Chartered Accountants (Firm Registration number: 107448W) who have tendered their resignation vide their letter dated October 25, 2021 informing their pre-occupation and also on account of advance age which has limited ability to work and keep self-updated with the change in law, unable to continue as the Statutory Auditors of the Company. The Audit Committee noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

The copy of the resignation letter dated October 25, 2021 with Annexure as received from M/s. B. M. Parekh & Co. is attached herewith.

The Board of Directors at its meeting held today i.e. October 26th, 2021 also noted that there is no other reason other than as mentioned in the resignation letter.

Further, the Board of Directors at their meeting held on October 26, 2021, on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s. Agarwal Desai & Shah as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation from M/s. B. M. Parekh & Co, as Statutory Auditors of the Company, till the conclusion of ensuing Annual General Meeting of the company. The Board has recommended the same for the approval of shareholders at the ensuing General Meeting. The said appointment is pursuant to applicable provisions of the



Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. Agarwal Desai & shah, Chartered Accountants (Registration no. 124850W) have confirmed their eligibility for appointment.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The Meeting was commenced at 3.00 p.m. and concluded at 07.10 p.m.

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,
For CRP Risk Management Ltd



RAZA MOHAMMED SAYYED
Managing Director
DIN : 02497549



Resignation of Statutory Auditors

Particulars	Details
Name of Auditor	M/s. B M Parekh & Co., Chartered Accountants
Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to our pre-occupation and also on account of my advance age which has limited my ability to work and keep my self-updated with the change in law.
Effective Date of resignation	October 25, 2021
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment as Statutory Auditors

Particulars	Details
Name of Auditor	M/s. Agarwal Desai & shah as Statutory Auditors
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment fill the casual vacancy caused due to the resignation of M/s. B M Parekh & Co.
Effective Date of appointment	October 26, 2021

Brief profile	M/s. Agarwal Desai & Shah., Chartered Accountant, The firm has been peer reviewed and is holding the certificate for the same, which adds a tremendous value to the firm in terms of ethics and accuracy. The firm is providing services in the field of Income-tax and GST alongwith Transfer pricing, Valuation, personal taxation and Statutory as well as Internal auditing services to domestic clients.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





Bhupatrai Parekh (FCA)
Bhavin Parekh (FCA)
M: 9322286981

B M PAREKH & CO.

CHARTERED ACCOUNTANTS
3/203, Navjivan Society, 2nd Floor,
Lamington Road, Mumbai Central,
Mumbai-400008.

Date: 25/10/2021

To
The Board of Directors
CRP Risk Management Limited

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2020-2021 due to our pre-occupation and also on account of my advanced age which has limited my ability to work and keep my self updated with the changes in law. We request you to accept our resignation with immediate effect and acknowledge the same.

We wish the company success in all its endeavours.

Kindly acknowledge the receipt.

Thanking you,

Your faithfully,

For M/s B M Parekh & Co.,

Chartered Accountants

BHUPATRA

Digitally signed
by BHUPATRAI

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MONDAS PAREKH

PAREKH

Date: 2021.10.25

CA Bhupatrai Parekh

16:26:14 +05'30'

M. No.012651

FRN: - 107448W

Annexure - A**(In accordance with SEBI Circular No CIR/CFD/CMDI/114/2019 dated 11th October, 2019)**

S. No.	Particulars	Remarks
1.	Name of the Listed entity and Material subsidiaries	CRP Risk Management Limited (CIN: L72100MH2000PLC124689)
2.	Details of the Statutory Auditor	
	a. Name	M/S B M Parekh & Co.
	b. Address	3/203,Navjivan Society, Lamington Road, Mumbai-400008
	c. Phone Number	9322286981
	d. Email Id	bhavinparekh77@gmail.com
3.	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed:	Appointed in 19th AGM of the Company held 30.09.2019
	b. Date on which the term of the statutory auditor was scheduled to expire:	twenty-fourth AGM of the Company to be held in the year 2023
	c. Prior to resignation, the latest audit report limited review report submitted by the auditor and date of its Submission.	Audit report submitted for the financial year 2019-2020.
4.	Details reason for resignation	Due to our pre-occupation and also on account of my advance age which has limited my ability to work and keep my self-updated with the change in law.
5.	In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
	In case the information requested by the auditor was not provided, than following shall be disclosed	Not Applicable
	Any other facts relevant to the resignation:	Not Applicable