

**December 31, 2022**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation for Resignation of Statutory Auditor**  
**Ref: Scrip – 540903**

In reference with above captioned subject. We write to advise you that the Statutory Auditors have tendered their resignation on December 16, 2022 with immediate effect due to reasons mentioned in resignation enclosed herewith. The Board shall consider the matter in immediate upcoming meeting and conclude to appoint new Auditors, which shall be informed to the stakeholders immediately on appointment.

Further, we also enclose a copy of Details as required by Annexure - A of SEBI's circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

**For CRP Risk Management Limited**

**Hitesh Asrani**  
**Director**  
**DIN: 00561701**



**AGARWAL DESAI & SHAH**

Chartered Accountants

Ground Floor, Bandra Arcade Building, Opp. Railway Station (West), Mumbai - 400050

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Date: 16/12/2022

To,  
The Board of Directors,  
**CRP RISK MANAGEMENT LIMITED,**  
Mumbai

Dear Sir / Madam,

Sub.: Resignation as Statutory Auditors

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote further time to the affairs of the company. Accordingly, I am submitting my resignation as Statutory Auditor of the company with effect from December 16, 2022.

I therefore, request you to treat this letter as my resignation from the Statutory Auditor of the company.

Thanking You,

**For Agarwal Desai and Shah**  
**Chartered Accountants**  
**Firm Regn No. 124850W**

**Rishi Sekhri**  
**Partner**  
**MEMBERSHIP No. 126656**  
**Place: MUMBAI**



**AGARWAL DESAI & SHAH**

Chartered Accountants

Ground Floor, Bandra Arcade Building, Opp. Railway Station (West), Mumbai - 400050

**Annexure- A**

Name of the listed entity/ material subsidiary:	CRP Risk Management Limited
<b>Details of Auditors:</b>	
Name	Agrawal Desai & Shah
Address	Ground Floor, Arcade Building, Opp. Railway Station, Bandra West Mumbai -400050
Phone	022 26419136
Mail	<a href="mailto:rishisekhri@gmail.com">rishisekhri@gmail.com</a>
<b>Details of association with the listed entity/ material subsidiary:</b>	
Date on which the statutory auditor was appointed:	Appointed in 20 <sup>th</sup> AGM of the Company held on June 06, 2022
Date on which the term of the statutory auditor was scheduled to expire:	Retirement in 25 <sup>th</sup> AGM expected to be held in year 2023 (FY 2025-26)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for September 30, 2021
Detailed reasons for resignation:	As specified in Resignation Letter
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

## AGARWAL DESAI & SHAH



Chartered Accountants

Ground Floor, Bandra Arcade Building, Opp. Railway Station (West), Mumbai - 400050

In case the information requested by the auditor was not provided, <del>then following shall be disclosed:</del>	Not Applicable
Any other facts relevant to the resignation:	-

### Declaration:

- 1) We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2) We hereby confirm that there is no material reason other than those provided above for resignation of my firm.

**For Agarwal Desai and Shah**  
**Chartered Accountants**  
**Firm Regn No. 124850W**

**Rishi Sekhri**  
**Partner**  
**MEMBERSHIP No. 126656**  
**Place: MUMBAI**

