

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: August 08, 2024

Ref: Scrip Code- 540903

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:-

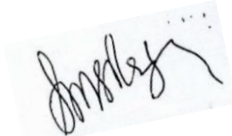
Sr.No	Name of Shareholder	Category (Pre-Classification)	Category (Post-Classification)*	No. of shares held	% of holding
1	Haresh Thakurdas Kursija	Promoter	Public	1,17,010	0.67
2	Nisha Asrani	Promoter	Public	53,170	0.30
3	Ritu Manesh Wadhwa	Promoter	Public	50,010	0.29
4	Geeta Parmanand Asrani	Promoter	Public	740	0.00
	Total			2,20,930	1.26

*Subject to Approval of Board, Shareholders, BSE India Limited

Kindly take the same in your records.

Thanking you,

For, **CRP Risk Management Limited**



Sayyed Raza
Din: 02497549
(Managing Director)



Consent Letter

Date: August 08, 2024

To,
The Board of Directors
CRP RISK MANAGEMENT LIMITED
B - 208,209 Classique Centre, Off Mahakali Caves,
Andheri - (East), Mumbai-400093
Maharashtra, India,

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of CRP Risk Management Limited

Ref: Re-classification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of CRP Risk Management Limited (the Company)

A. Background and Current Status:

I, Haresh Thakurdas Kursija holds below mentioned equity shares of CRP RISK MANAGEMENT LIMITED (The Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.

Name of Shareholder	Category	No. of shares held	% of holding
Haresh Thakurdas Kursija	Promoter	117010	0.67

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify its status from "Promoter" to "Public Category", since I am not connected directly or indirectly; whatsoever with any activity of the Company nor have any direct or indirect control over the affairs of the decision making process of your Company.

Undertaking:

- In this regards, I hereby confirm and undertake as follows:
 - Do not hold more than 10% of the paid-up Capital of the Company.
 - Do not exercise control over the affairs of the company, directly or indirectly.
 - Do not have any special rights with respect to the company through formal or informal Arrangements including through any shareholder agreements.
 - I am not being represented on the board of directors
 - Do not act as a key managerial person of the Company.
 - Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - Are not fugitive economic offender.
- There is no pending regulatory action against me.
- I will continue to comply with the conditions mentioned at sub- clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure

Consent Letter

Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years &om the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify its status from Promoter Group category to Public category

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classiaccation of my name from Promoter Group to Public.

Thanking You,



Sd/-
Haresh Thakurdas Kursija
(Promotor)

Consent letter

Date: August 08, 2024

To,
The Board of Directors
CRP RISK MANAGEMENT LIMITED
B - 208,209 Classique Centre, Off Mahakali Caves,
Andheri - (East), Mumbai-400093
Maharashtra, India,

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of CRP Risk Management Limited

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of CRP Risk Management Limited (the "Company")

A. Background and Current Status:

I, Nisha Asrani holds below mentioned equity shares of CRP RISK MANAGEMENT LIMITED (the Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.

Name of Shareholder	Category	No. of shares held	% of holding
Nisha Asrani	Promoter	53,170	0.30

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify its status from "Promoter" to "Public Category", since I am not connected directly or indirectly; whatsoever with any activity of the Company nor have any direct or indirect control over the affairs of the decision making process of your Company.

Undertaking:

- In this regards, I hereby confirm and undertake as follows:
 - Do not hold more than 10% of the paid-up Capital of the Company.
 - Do not exercise control over the affairs of the company, directly or indirectly.
 - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - I am not being represented on the board of directors
 - Do not act as a key managerial person of the Company.
 - Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - Are not fugitive economic offender.
- There is no pending regulatory action against me.
- I will continue to comply with the conditions mentioned at sub- clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure

Consent letter

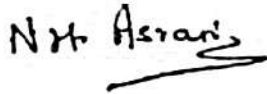
Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.

4. I, shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years &om the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify its status from Promoter Group category to Public category

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter Group to Public.

Thanking you,

Handwritten signature of Nisha Asrani in black ink, with a stylized flourish at the end.

Sd/-

Nisha Asrani

(Promoter)

Consent letter

Date: August 08, 2024

To,
The Board of Directors
CRP RISK MANAGEMENT LIMITED
B - 208,209 Classique Centre, Off Mahakali Caves,
Andheri - (East), Mumbai-400093
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A. Background and Current Status:

I, Geeta Parmanand Asrani holds below mentioned equity shares of CRP RISK MANAGEMENT LIMITED (the Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.

Name of Shareholder	Category	No. of shares held	% of holding
GEETA PARMANAND ASRANI	Promoter	740	0.00

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify its status from "Promoter" to "Public Category", since I am not connected directly or indirectly; whatsoever with any activity of the Company nor have any direct or indirect control over the affairs of the decision making process of your Company.

Undertaking:

- In this regards, I hereby confirm and undertake as follows:
 - Do not hold more than 10% of the paid-up Capital of the Company.
 - Do not exercise control over the affairs of the company, directly or indirectly.
 - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - I am not being represented on the board of directors
 - Do not act as a key managerial person of the Company.
 - Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - Are not fugitive economic offender.
- There is no pending regulatory action against me.

Consent letter

3. I will continue to comply with the conditions mentioned at sub- clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
4. I, shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years &om the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify its status from Promoter Group category to Public category

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such Reclassification of my name from Promoter Group to Public.

Thanking You,

Geeta. P. Asrani

Sd/-

**Geeta Parmanand Asrani
(Promoter)**

Consent letter

Date: August 08, 2024

To,
The Board of Directors
CRP RISK MANAGEMENT LIMITED
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A. Background and Current Status:

I, Ritu Manesh Wadhwa holds below mentioned equity shares of CRP RISK MANAGEMENT LIMITED (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.

Name of Shareholder	Category	No. of shares held	% of holding
RITU MANESH WADHWA	Promoter	50,010	0.29

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify its status from "Promoter" to "Public Category", since I am not connected directly or indirectly; whatsoever with any activity of the Company nor have any direct or indirect control over the affairs of the decision making process of your Company.

Undertaking:

- In this regards, I hereby confirm and undertake as follows:
 - Do not hold more than 10% of the paid-up Capital of the Company.
 - Do not exercise control over the affairs of the company, directly or indirectly.
 - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - I am not being represented on the board of directors
 - Do not act as a key managerial person of the Company.
 - Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - Are not fugitive economic offender.
- There is no pending regulatory action against me.

Consent letter

3. I will continue to comply with the conditions mentioned at sub- clauses (i)3 (ii) and (iii) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
4. I, shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years &om the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify its status from Promoter Group category to Public category

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such Re-classification of my name from Promoter Group to Public.

Thanking You,



Sd/-

Ritu Manesh Wadhwa
(Promoter)