

December 31, 2022

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

Dear Sir/Mam,

Sub.: Outcome of Board Meeting.

Ref.: Scrip Code – 540903

In reference to above captioned subject, the meeting of Board of Directors of the Company was convened on December 18, 2022 at the registered office of the Company, consider and approve to fill the casual vacancy caused due to resignation of Statutory Auditors; M/s Agrawal Desai & Shah, dated December 16, 2022.

Upon receipt of eligibility and prior consent from said LLP, the Board resolved to appoint M/s. RAK Champs & Co. LLP, as Statutory Auditors pursuant to power conferred to Board under Section 139(8)(1) of Companies Act, 2013.

The Statutory Auditor appointed to fill the casual vacancy caused due to resignation of erstwhile Auditor, therefore the term of above firm shall be up to the date of ensuing general meeting and they shall act as Statutory Auditors for issuing Audit reports which fall due up to the date of conclusion of ensuing general meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as Annexure A to this letter

The Board meeting begun at 18:00 Hrs. and ended at 19:00 Hrs.

Request you to take the same on records and oblige.

Thanking you,

For CRP Risk Management Limited

Hitesh P Asrani
Director
DIN: 00561701

Annexure A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. RAK Champs & Co. LLP, FRN: 131094W as Statutory Auditor to fill the Casual Vacancy caused due to Resignation of M/s. Agarwal Desai and Shah, Chartered Accountants, and to hold the office till the conclusion of ensuing general meeting.
2.	Date of appointment	December 18, 2022.
3.	Brief profile	RAKCHAMPS is a vision transformed into reality by a group of highly experienced and dynamic Chartered Accountants. On offer is high end expertise in Auditing, Consulting outsourcing and Business advisory services.
4.	Disclosure of relationships between directors	N.A.