

November 20, 2023

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001.

BSE Code: 540903

Sub.: Intimation regarding appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 M/s. RAK Champs & Co. LLP, Chartered Accountants, (FRN 131094W) has appointed as Statutory Auditors of the Company to hold the office from the conclusion of 23rd (Twenty-Third) Annual General Meeting until the conclusion of 28th (Twenty Eighth) Annual General Meeting.

The above-said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Prescribed details and a brief profile in this respect are annexed herewith.

You are requested to take the above information on your record

Yours faithfully,

For CRP Risk Management Limited



Raza Mohammad Sayyad
Managing Director
DIN: 02497549

Annexure I

Sr.No.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment M/s. RAK Champs & Co. LLP, Chartered Accountants, (FRN 131094W)
2	Date of appointment	November 20 , 2023
3	Term of Appointment	from the conclusion of 23 rd (Twenty-Third) Annual General Meeting until the conclusion of 28th (Twenty Eighth) Annual General Meeting
4	Brief Profile	NA
5	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For CRP Risk Management Limited




Raza Mohammad Sayyad
Managing Director
DIN: 02497549