

December 22, 2023

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001
Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Scrip Code- 540903

Pursuant to the provisions of Regulation 30, other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Friday, December 22, 2023, at its registered office has inter-alia Appointed Mr. Rahul Verma as the Company Secretary and Compliance officer of the Company w.e.f. December 22, 2023.,

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

The Board Meeting commenced at 12:00 A.M. and concluded at 5.00 P.M

Kindly consider and put it on your record.

Thanking You,

For **CRP Risk Management Limited**


Sayyed Raza
Managing Director
DIN: 02497549



Encl: as above

ANNEXURE I

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company	Mr. Rahul Verma (A39769)
2.	Reason For Appointment	He is appointed as Company Secretary & Compliance Officer of the Company
3.	Date of appointment & Terms of appointment	Date of appointment: December 22, 2023 Terms of appointment: Same as KMP's
4.	Brief Profile (in case of appointment)	He is Qualified Company Secretary with B.com graduate and having experience of one years
5.	Disclosure of relationships between Director	He is not related to any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company	He is not holding any shares in the company.