

September 19, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code – 534563

Sub: Intimation for Resignation of Mrs. Kinjal Darshit Parkhiya from the office of Independent Director of the Company in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Kinjal Darshit Parkhiya (DIN : 10553695) has tendered a resignation due to non-receipt of payment/ Fees for consecutively three meetings from the office of Independent Director with effect from close of business hours on September 19, 2026.

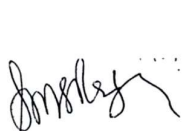
The information in regard to the above mentioned Resignation of Mrs. Kinjal Darshit Parkhiya from the office of Independent Director of the Company, as required under Regulation 30 read with Schedule III of the Listing Regulations is enclosed herewith as Annexure 1. The letter of resignation received from Mrs. Kinjal Darshit Parkhiya is enclosed herewith as Annexure 2.

Please take the above on your record.

Thanking You,

Yours Faithfully

For **CRP Risk Management Limited**



Raza Mohammed Sayyed
(Managing Director)

Annexure -1

**Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI
(Listing Obligation and Disclosure Requirements) Regulation 2015**

Sr. No.	Particulars	Description
a)	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Resignation of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695), as Independent Director of the Company.
b)	Date of appointment / cessation (as applicable) & term of appointment	September 19, 2026
c)	Term of appointment / re-appointment	Not Applicable
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

KINJAL DARSHIT PARKHIYA

Dated: 19/09/2026

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

Sub: Resignation from the post of Independent Director (Non-Executive)

Dear Board members,

I hereby resign from the office of Independent Director of the Company with immediate effect from 19th September, 2026 due to non-receipt of payment/ Fees for consecutively three meetings. My DIN no. is: 10553695. I request that the Board of Directors be informed at their next Board meeting and a notice of my resignation be given to the Registrar of Companies.

I sincerely thank the Board of Directors for providing me the assistance and the cooperation to discharge my duties during my tenure as a director of the Company.

A letter of confirmation in this regard will be highly appreciated.

Yours faithfully,



KINJAL DARSHIT PARKHIYA
DIN: 10553695