

May 28, 2026

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

Ref: Scrip Code- 540903

Dear Madam/Sir,

Sub: Re-appointment of Internal Auditor of the Company.

Re: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, this is to inform you that on the basis of the recommendation of the Audit Committee, the Board at its meeting held today i.e. May 28th, 2026, has considered and approved the re-appointment of M/s. S.M. Bhat and Associates, (Firm Registration No: 131347W), as Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-A.

You are requested to take the above information on your record.

Yours faithfully,

For CRP Risk Management Limited



Raza Mohammed Sayyed
Managing Director
DIN: 02497549

Annexure – A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , reappointment, resignation, removal, death or	Re-appointment of M/s. S.M. Bhat and Associates, (Firm Registration No: 131347W), Chartered Accountants, as Internal Auditor of the Company.
2.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment /reappointment;	With effect from April 01, 2026. Re-appointment as an Internal Auditor of the Company for the financial year 2026-27 to conduct internal audit.
3.	Brief Profile (in case of appointment)	S.M. Bhat and Associates, Chartered Accountants (Firm Registration No: 131347W) is well established firm working for 15+ years. S.M. Bhat and Associates provides for advisory and consultancy services to its clients across all industries. Its services includes tax audit, tax consultancy services. Apart from this their services also includes Tax structuring, Finance management, Valuation Analysis, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable