

February 19, 2026

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

Ref.: Scrip Code - 540903

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company has appointed **Mr. Gokul Bhojwani** (M.No:A76804) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. February 19, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

This is for your information and records.

Thanking You,

Yours faithfully,

For **CRP Risk Management Limited**



**Raza Mohammed Sayyed**  
(Managing Director)

### Annexure – I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:



Appointment of Mr. Gokul Bhojwani (M. No: A76804) as Company Secretary and Compliance Officer of the Company w.e.f. February 19, 2026.

Particulars	Details
Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Appointment of Mr. Gokul Bhojwani as the Company Secretary and Compliance Officer of the Company.
Date of Appointment	February 19, 2026
Brief profile	Mr. Gokul Bhojwani is a Qualified Company Secretary and an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A73718. He possesses professional expertise in corporate laws, secretarial compliances, corporate governance, and regulatory advisory matters. He is committed to ensuring adherence to statutory requirements and maintaining high standards of corporate governance and ethical practices. He is committed to expanding his skills further and contributing to the success of the organization.  Recognizing his capabilities and contributions, he is being appointed as the Company Secretary and Compliance Officer of the Company.
Disclosure of Relationships between directors (in case of Appointment of a director)	No relationship with any Director of the Company.

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You,

For **CRP Risk Management Limited**



**Raza Mohammed Sayyed**  
**(Managing Director)**

Date: 19<sup>th</sup> February 2026

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

Subject: Consent to act as Company Secretary of **CRP RISK MANAGEMENT LIMITED**

Dear Sir/Madam,

I, Gokul Bhojwani, residing at bhaktawarram nagar, 146/1b,201, chocolate regency Indore Madhya Pradesh - 452018, hereby give my consent to act as the Company Secretary of CRP RISK MANAGEMENT LIMITED , having CIN L01611MH2000PLC124689, pursuant to provisions of Section 203(1) of the Companies Act, 2013 and the rules made thereunder.

I further declare that:

1. I am a member of the Institute of Company Secretaries of India (ICSI), holding Membership No A73718. .
2. I am not disqualified from being appointed as Company Secretary under the provisions of the Companies Act, 2013 and any other applicable law.
3. I hereby agree to abide by all the terms and conditions of appointment as may be decided by the Board from time to time.

Kindly take this letter on record and do the needful under relevant provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,

Signature:



**GOKUL BHOJWANI**  
Membership No.: A73718  
Bhaktawarram nagar 146/1b, 201,  
chocolate regency Indore Madhya  
Pradesh 452018,  
Contact No.: 8349496669  
Email: Gokulbhojwani16@gmail.com