

DATE: 07.07.2025

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

REF: SCRIP CODE:CROWN ISIN: INE491V01019

Sub: Outcome of Board Meeting Dated 07th July 2025

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of the Statutory Auditor of the Company.

Dear Sir/Madam,

The Board of Directors, at its meeting held on today i.e Monday 07th July, 2025, based on the recommendation of the Audit Committee and subject to the approval of the shareholders at the forthcoming General Meeting, has recommended the appointment of M/s Vishwas & Associates, Chartered Accountants (FRN: 143500W) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s Shiv Pawan and Company. This appointment is in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The outgoing auditors have not raised any concerns or issues, and their resignation is due to reasons stated in their resignation letter. M/s Vishwas & Associates, Chartered Accountants shall hold office until the conclusion of the ensuing Annual General Meeting of the Company for F.Y. 2025-2026.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure A.**

Board meeting commenced at 02.00 P.M and concluded at 02.45 P.M

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED

104,Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W),Mumbai-400053,India.

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CIN:L74210MH2002PLC138439

Annexure- A

Appointment of Statutory auditor

Particulars	Details
Name of the company	Crown Lifters Limited
Name of the auditor	M/s Vishwas and Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Vishwas and Associates; Chartered Accountants, Mumbai (Firm Registration No. 143500W), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s Shiv Pawan & Co, Chartered Accountants (FRN: 004972C).
Date of Appointment/Cessation (as applicable) & term of appointment	07 th July 2025
Terms of Appointment/Re-appointment	Hold office until the conclusion of the ensuing Annual General Meeting of the Company subject to approval of shareholders.
Brief Profile	<p>Vishwas & Associates was founded in November 2016 by a young and dynamic professional CA Vishwas Kalal with a vision to create new benchmarks in service delivery at professional level and has been synergic since then; as a result of tireless efforts the firm's strength has outflank.</p> <p>For over 9 years, Vishwas & Associates has provided high-quality financial and management services to a diverse and successful client base. As an innovative and highly professional chartered accounting and consulting firm, V&A serves as a valued advisor to over 200 clients by providing guidance on important strategic and operational matters.</p> <p>Vishwas & Associates is uniquely positioned to impart quality, cost effective and professional advice to clients that include national and multinational corporates, private business houses, nonprofit organizations, emerging or start-up firms and successful individuals in multidimensional sphere of business operations.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400053, India.

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