



Date: 08/11/2024

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/L, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

SCRIP CODE-CROWN

ISIN: INE491VOI019

Sub: Intimation of Resignation of Non- Executive Independent Director.

Ref: Disclosure Under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), This is to inform that Mr. Kapoli Divakar Hebbar (DIN: 09707968), vide his letter dated 8th November, 2024 has tendered his resignation as an Non Executive Independent Director of the Company, effective from the close of business hours on 8th November 2024, Due to personal engagements, he will be unable to devote sufficient time to fulfill his responsibilities as an Independent Director on the Board and, therefore, has tendered his resignation. Consequently, he will also cease to be a member of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Company.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the "**Annexure - I**".

The letter of resignation received from Mr. Kapoli Divakar Hebbar is enclosed herewith as "**Annexure-II**".

CROWNLIFTERS LIMITED

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

Tel: +912240062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Crown Lifters Limited**

Karim Kamruddin Jaria
Managing Director
DIN: 00200320

Encl: As above

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Annexure I

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

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Kapoli Divakar Hebbar (DIN: 09707968) as an Non Executive Independent Director of the Company, Due to his personal engagements.
2	Date of appointment/cessation & term of appointment	Close of business hours of 8th November, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships:</u> NIL <u>Committee Membership(s):</u> NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kapoli Divakar Hebbar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure-II

Resignation Letter

Date : 08-11-2024

From

Kapoli Divakar Hebbbar

DIN: 09707968

Address: Flat No. 401, Payal Heights, Plot no-93 Sector 19, Panvel Maharashtra 410210

To,

The Board of Directors,

Crown Lifters Limited

Address: 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai, Maharashtra, India, 400053

Subject: Resignation from the Board of Crown Lifters Limited – Non Executive Independent Director Position

Respected Board Members,

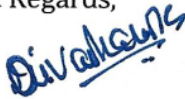
Due to my personal engagements I would not be able to do justice to my responsibilities as an Independent Director on the Board of Crown Lifters Limited. Therefore I hereby tender my resignation as Non-Executive Independent Director of the Crown Lifters Limited with effect from the close of business hours of 08th November 2024

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to kindly take the same on record and direct the company to complete the necessary formalities as per legal requirements within the statutory timelines.

I would like to thank the Board Members for the support extended to me during my tenure as Non-Executive Independent Director of the Company.

Thanks & Regards,



Kapoli Divakar Hebbbar

Independent Director

DIN: 09707968

Place: Mumbai