

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,

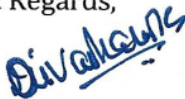
Due to my personal engagements I would not be able to do justice to my responsibilities as an Independent Director on the Board of Crown Lifters Limited. Therefore I hereby tender my resignation as Non-Executive Independent Director of the Crown Lifters Limited with effect from the close of business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