Date: 12th Novemeber, 2026

To,
The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

COMPANY CODE – CROWN ISIN: INE491V01019

Subject: Intimation regarding appointment of Chief Operating Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Vinay Shetty has been appointed as the Chief Operating Officer (COO) of the Company w.e.f. November 12, 2026 as approved by board and committee.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in **Annexure A** to this letter.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Crown Lifters Limited

POOJA BABAN SHIRKE
Digitally signed by POOJA BABAN SHIRKE
Date: 2026.11.12 17:33:26 +05'30'

CS Pooja Shirke
ACS 74805
Company Secretary & Compliance Officer

ANNEXURE – I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026

Sr. No.	Particulars	Details
1.	Name	Mr. Vinay Shetty
2.	Designation	Chief Operating Officer (COO)
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment w.e.f 12th November 2026
4.	~~Date of Cessation~~ & Term of appointment	Full Time Employment
5.	Brief Profile	Vinay Shetty brings over 20 years of leadership experience across equipment rental, contract logistics, warehousing, supply chain and business operations. Prior to joining Crown Lifters, he held senior leadership roles at Allcargo Logistics and Supreme SCS, where he led large-scale, multi-location operations, managed business P&Ls and drove strategic growth. At Allcargo Logistics, he managed pan-India equipment rental and transportation operations, overseeing 500+ equipment assets across 30+ locations. As COO of Supreme SCS, he contributed to expanding its warehousing network to 45+ locations and over 1 million sq. ft. across India. He also founded Cargopulse.com, a technology-enabled transportation marketplace. An alumnus of IIM Lucknow and NMIMS Mumbai, Vinay holds a Bachelor's degree in Electronics Engineering and is a Certified Six Sigma Black Belt. At Crown Lifters, he will focus on operational excellence, asset utilisation, sustainable business growth and building scalable processes to support the Company's next phase of expansion.
6.	Disclosure of relationships between directors	None