

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. 3 OF F.Y. 2019-20 OF BOARD OF DIRECTORS OF M/S. CROWN LIFTERS LIMITED HELD ON SATURDAY, 14th SEPTEMBER, 2019 AT 12.00 P.M. AT 209, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE, VEERA DESAI RD, ANDHERI (W) MUMBAI- 400053, MAHARASHTRA

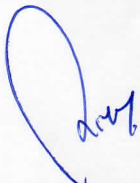
AGENDA NO.3: APPOINTMENT OF MS. PAYAL PRAVIN MADHANI (DIN: 08546549) AS AN ADDITIONAL DIRECTOR (NON EXECUTIVE INDEPENDENT DIRECTOR) OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint Ms. Payal Pravin Madhani as an Additional Director (Non-Executive Independent Director) on the Board of the Company w.e.f. 14th September, 2019 to hold office till the conclusion of the next General Meeting and subject to the approval of members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.

"RESOLVED FURTHER THAT any one of the Board of Director of the Company, be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies regarding appointment of Ms. Payal Pravin Madhani under the Companies Act, 2013."

FOR, CROWN LIFTERS LIMITED

**PLACE: MUMBAI
DATE: 14/09/2019**



**NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143**



**HANIF HUSSAIN JARIA
DIRECTOR
DIN: 03312135**



Crown Lifters Limited

209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

Tel: +91 22 2674 2122 / 2829 | deals@crownlifters.com | www.crownlifters.com

CIN No. : L74210MH2002PLC138439

BRIEF PROFILE OF ADDITIONAL INDEPENDENT DIRECTOR WHO IS APPOINTED

Name of company Secretary	Payal Madhani
DIN	08546549
Father Name	PRAVIN KANTILAL MADHANI
Date of Birth	27/07/1990
Present Residential Address	303, Moti 1, Devdas Lane, Opp. St. Lawrence High School, Borivali West, Mandapeshwar, Mumbai-400103, Maharashtra
Qualification and Experience	Chartered Accountant She is having exp. of 6 years as a Chartered Accountant
Experience/Expertise in Specific Functional Area	Payal Madhani is an associate member of ICAI having deep insight in the areas of finance and accounting.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 and as per Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	14 th September, 2019

Date: 14th September, 2019

To,

MS. PAYAL PRAVIN MADHANI

303, MOTI 1, DEVDAS LANE, OPP. ST. LAWRENCE HIGH SCHOOL,
BORIVALI WEST, MANDAPESHWAR
MUMBAI-400103, MAHARASHTRA

Sub: Appointment as an Additional Director (Non Executive Independent Director)

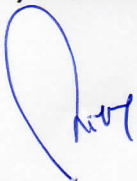
With regard to above, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 14th September, 2019 has appointed you as an Additional Director (Non Executive Independent Director) of the Company upto next General Meeting pursuant to the applicable provisions of the Companies Act, 2013 and rules made there under.

We welcome you in our company and looking forward for your valuable contribution for the growth of the business of the Company.

Thank You.

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED



NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143



HANIF HUSSAIN JARIA
DIRECTOR
DIN: 03312135



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