



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.4: TO TAKE NOTE OF RESIGNATION OF MR. PANKAJ KUMAR GUPTA (DIN: 07549131), NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to provisions of Section 168 of Companies Act, 2013, Rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the Board of Directors accepts the resignation of Mr. Pankaj Kumar Gupta (DIN: 07549131) from the office of Independent Director of the Company with effect from 14th September, 2019."

"RESOLVED FURTHER THAT the appreciation of the Company be conveyed to Mr. Pankaj Kumar Gupta through the Board of Director of the Company for the able manner in which he has carried out his duties as a Director of the Company."

"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, Mumbai regarding resignation of Mr. Pankaj Kumar Gupta and to make necessary entries in the register maintained by the Company 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