



Date: 15/12/2022

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, 22nd December, 2022, at 11:00 A.M. at the registered office of the company *inter alia*, to consider the following transactions:

1. To authorized Director Mr. Nizar Rajwani, Director for the following purpose:

- a) To sign, verify and present Statement of Claim/ Defense, Suit, Pleadings, Petition, Applications, Affidavits, Vakalatnama, Appeals, Revisions and other necessary proceedings and produce documents before the appropriate Court/Tribunal as required in or in relation to the matter or related proceedings on behalf of the Company;
- b) For that purpose, to appear before the Hon'ble Court and depose as witness whenever necessary and/ or appear and sign the necessary pleading before the concerned Court/Tribunal/registry/ authorized officer of the Court and represent the Company in the proceedings filed before the Hon'ble Court, on behalf of the Company.
- c) To engage and instruct, in the name and on behalf of Company, lawyers and other professional advisors respectively to advise, act for or represent Company in the above-referenced or related proceedings and negotiate/ hold settlement talks with the counter parties whenever necessary on behalf of the Company.
- d) To delegate in whole or in part the powers granted to him hereunder to such other person or persons (including but not limited to lawyers/advocates) as may be selected by him/her and to revoke or grant such delegation at his sole discretion."



CROWN LIFTERS LIMITED

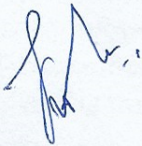
104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.
Tel: +91 22 40062829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439

- e) To re-constitute the Nomination and Remuneration committee of the company.
- f) To borrow money from financial institution to increase the CAPEX.
- g) To appoint Mr. Kapoli Divakar Hebbar (DIN No. 0009707968) as an additional Independent Director of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, **CROWN LIFTERS LIMITED**



KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED