Since 1984
CROWN LIFTERS®

Date: 20th October, 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

Sub: Intimation for Appointment of Additional Non-Executive -Independent Director

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 hereby inform you that the Board of Directors at its meeting held today i.e. on Tuesday, 20th October, 2026, based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Sarfaraz Ahmedali Lakhani (DIN: 07271935) as an Additional Director, in the category of Non- Executive, Independent Director on the Board of the Company with effect from 20th October, 2026. Not Liable to retire by rotation, subject to the approval of the shareholders.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we affirm that Mr. Sarfaraz Ahmedali Lakhani (DIN: 07271935) appointed as Additional Director (Non-Executive, Independent Director) by the Board of our Company, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

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.

The Board Meeting commenced at 11:30 P.M. and concluded at 12:00 P.M.

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: 2026.10.20 12:09:41 +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. Sarfaraz Ahmedali Lakhani (DIN: 07271935)
2.	Designation	Additional Non-Executive-Independent Director
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Sarfaraz Ahmedali Lakhani as a Non-Executive Independent Director of the Company with effect from October 20, 2026.
4.	~~Date of Cessation~~ & Term of appointment	Appointment of Mr. Sarfaraz Ahmedali Lakhani as a Non-Executive Independent Director of the Company with effect from October 20, 2026, for a term of five (5) consecutive years, commencing from October 20, 2026, to October 19, 2031, subject to the approval of the shareholders of the Company at the ensuing General Meeting.
5.	Brief Profile	An Independent Business Management Consultant with over 40 years of professional experience, specializing in Hospital and Healthcare Management, including Operations Management, Quality Management Systems and Accreditation, Regulatory Compliance, and Healthcare Upskilling. Holds a Bachelor of Commerce degree and a Master's in Human Resources Development and Management. Key areas of expertise include Business Development and Management, Human Resources Management and Development, Operations Management, Financial Management, Data Management and Analysis, and Risk Analysis. Also an active blogger
6.	Disclosure of relationships between directors	Mr. Sarfaraz is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
7.	Information as required under NSE circular number NSE/CML/2018/24 dated June 20, 2018	Mr. Sarfaraz is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.