SINCE 1986
CROWN LIFTERS®

Date: 21st January, 2022

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

COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB.: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 21ST JANUARY, 2022:

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the board of directors of the company at its meeting held today i.e. Friday, 21st day of January, 2022 at 12.00 p.m. at the registered office of company approved the following agenda:

1. Appointment of Mr. Amit Bhalchandra Nandedkar (DIN: 09473202) being registered with Independent Director's Databank with Registration No. IDDB-NR-202201-040629 as an Additional Non-Executive Independent Director on the board of the company w.e.f. 21st January, 2022. The brief profile of Mr. Amit Bhalchandra Nandedkar is enclosed herewith.

2. To approve and take note of re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee as result of appointment of Mr. Amit Bhalchandra Nandedkar.

The meeting concluded at 01.30 p.m.

Kindly take this on your record and oblige.

Thanking you.
Yours faithfully,
FOR, CROWN LIFTERS LIMITED

NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143

BRIEF PROFILE OF ADDITIONAL INDEPENDENT DIRECTOR WHO IS APPOINTED

Name of Additional Independent Director	Amit Bhalchandra Nandedkar
DIN	09473202
Father's Name	Bhalchandra D. Nandedkar
Date of Birth	25/04/1974
Present Residential Address	101, El Canto, Near Prestige Residency, Waghbil Kasarvadavali, Teh-Thane, Dist-Thane, Mumbai-400615, Maharashtra.
Qualification and Experience	**Qualification:** DAE and PDAE from BTE Mumbai with major subjects/specialization of Automile design and drawing/ Themal Engg/Maths/IOM/SOM/TOM/Hydraulics Auto workshop/Maintenance and garage Practices. **Experience:** He has served as a General Manager at Kobelco Construction Equipment India Private Limited, a company engaged in business of Construction Equipment Manufacturing since October, 2011 till date. Previously he has also served as a Line Engineer and Manager for various companies across the years.
Experience/Expertise in Specific Functional Area	He has a futuristic outlook and a vision to satisfy the growing needs of business in which the company is enagaged. He has a good experience in fields of Manufacturing, Dealership, Crane Manufacturing and has served has a manager in various companies across the years. He has served as a General Manager at Kobelco Construction Equipment India Private Limited, a company engaged in business of Construction Equipment Manufacturing since October, 2011 till date. Previously he has also served as a

	Line Engineer and Manager across the year.
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	21st January, 2022