



Date: 21st August 2025

To,
National Stock Exchange Limited
Listing Department Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

REF: SCRIP CODE: CROWN

ISIN: INE491V01019

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company has at their meeting held today, i.e. Thursday, 21st August 2025, inter alia, approved the re-appointment as follow;

Reappointment of Mr. Karim Kamruddin Jaria (DIN: 00200320) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from 21st August 2025 to 21st August 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 23rd Annual General Meeting of the Company.

Details with respect to the re-appointment of the above KMP of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter

The Meeting of the Board of Directors of the Company commenced at 06.00 p.m. (IST) and concluded at 07.00 p.m. (IST).

We request you to kindly take the same on record.

FOR CROWN LIFTERS LIMITED

POOJA SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri(W), Mumbai-400053, India.

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CIN: L74210MH2002PLC138439

ANNEXURE- I

Details with respect to the re-appointment of Mr. Karim Kamruddin Jaria as Managing Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors, at its meeting held today i.e., Thursday, 21st August 2025, approved the re-appointment of Mr. Karim Kamruddin Jaria (DIN: 00200320) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from 21st August 2025 to 21st August 2030 (both days inclusive), subject to approval of the shareholders at the ensuing 23rd Annual General Meeting of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Date of Re-appointment: 21st August 2025 Term: 5 years, commencing from 21st August 2025 to 21st August 2030 (both days inclusive)
3	Brief profile	Mr. Karim Kamruddin Jaria has over 25 years of rich experience in the operations of the Company and oversees the day-to-day business activities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Karim Kamruddin Jaria is not related to any other Director of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Karim Kamruddin Jaria is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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