

Date: 22nd September, 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

Dear Sir/Madam,

COMPANY SYMBOL - CROWN ISIN: INE491V01019

Sub: Outcome of Board Meeting held on Thursday, September 22, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that a meeting of Board of Directors was held today i.e. Thursday, September 22, 2022, at 3:00 pm at the registered office of the company; the board of directors has discussed and approved, inter alia, on the following matters:

1. The board has taken note of resignation of Mrs. Salima Siraj Jaria (DIN: 07493501), as the Director of the company on personal grounds.
2. The board has approved re-constitution of Nomination and Remuneration committee (NRC Committee) due to resignation of Mrs. Salima Siraj Jaria as a Director and NRC Committee member and appointment of Mr. Sanjay Dayal as a member of the Committee.

The meeting commenced at 3:00 p.m. and concluded at 3:45 p.m.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

FOR, CROWN LIFTERS LIMITED



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143

CROWN LIFTERS LIMITED

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