



Date: 22nd December, 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.: Intimation of Reconstitution of Nomination and Remuneration Committee:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the board of directors at their meeting held on today has approved to re-constitute the Nomination and Remuneration Committee. Accordingly board of directors of the company vide board resolution passed on 22nd December, 2022 has reconstituted the Nomination and Remuneration Committee.

A) Post reconstitution, the composition of Nomination & Remuneration Committee is as under:

Sr. No.	Name of Member	DIN	Designation	Position
1	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Chairman
2	Sanjay Dayal	08385205	Non - Executive Independent Director	Member
3	Payal Pravin Madhani	08546549	Non - Executive Independent Director	Member

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

**KARIM
KAMRUD
DIN JARIA**

Digitally signed by KARIM KAMRUDDIN JARIA
DN: cn=IN, postalCode=400051,
st=MAHARASHTRA, o=Personal,
serialNumber=1bc88675d7106d989ef24c6772
603eedee77b151050203b4051a807b4c1,
pseudonym=489020210916165718537,
2.5.4.20=22901a2a95a2063013537051a389315
0f1c784c70b64f98113a24c34a4e55,
email=KARIM@CROWNLIFTERS.COM,
cn=KARIM KAMRUDDIN JARIA, title=4890
Date: 2022.12.22 13:37:48 +05'30'

**KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320**

CROWN LIFTERS LIMITED

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