

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S CROWN LIFTERS LIMITED HELD ON THURSDAY, 22ND SEPTEMBER, 2022 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 104, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE, VEERA DESAI RD, ANDHERI(W), MUMBAI—400053, MAHARASHTRA

ITEM NO. 3: RESIGNATION OF MRS. SALIMA SIRAJ JARIA, (DIN: 07493501), AS THE DIRECTOR OF THE COMPANY AND AS A MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE:

“RESOLVED THAT pursuant to provisions of Section 168 of Companies Act, 2013, Rules made there under and any other applicable provisions of the Companies Act, 2013, if any, the Board of Directors accepts the resignation of **Mrs. Salima Siraj Jaria, (DIN: 07493501)** from the office of the Director of the company as well as a member of the Nomination and Remuneration committee with effect from 22nd September, 2022.”

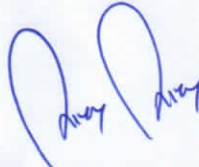
“RESOLVED FURTHER THAT the appreciation of the company be conveyed to **Mrs. Salima Siraj Jaria, (DIN: 07493501)**, through the Board of Directors of the company for the assistance and guidance provided by her and for carrying out her duties during her tenure as director of the company.”

“RESOLVED FURTHER THAT any one director of the company be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies, Mumbai, regarding resignation of **Mrs. Salima Siraj Jaria, (DIN: 07493501)**, as well as to intimate the National Stock Exchange Limited (NSE), Mumbai and to make necessary entries in the register maintained by the company under the Companies Act, 2013.”

FOR, CROWN LIFTERS LIMITED



KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143



CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439

FROM: SALIMA SIRAJ JARIA
301, B-Wing, Bianca Apartment, Off Yari Road,
Andheri West, Mumbai- 400061, Maharashtra.

DATE: 14/09/2022

To
The Board of Directors,
CROWN LIFTERS LIMITED
104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd,
Andheri(W) Mumbai-400053, Maharashtra.

Dear Sir,

Sub: Resignation from the position of Director and as a member of the NRC Committee

Due to personal grounds and pre-occupation, I hereby tender my resignation from the Directorship of the company and as a member of the NRC Committee. Kindly accept this letter as my resignation w.e.f. next board meeting.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, to that effect.

Thanking You,

Yours Sincerely,



SALIMA SIRAJ JARIA
DIRECTOR
DIN: 07493501

DATE: 22/09/2022

To,

SALIMA SIRAJ JARIA

301, B-Wing, Bianca Apartment, Off Yari Road,
Andheri West, Mumbai- 400061, Maharashtra

Dear Sir,

SUB: CONFIRMATION OF RESIGNATION LETTER

We have received your letter dated 14th September, 2022 to resign from the post of Directorship of the company as well as a member of the NRC committee. We hereby accept and acknowledge your resignation letter with effect from 22nd September, 2022. We are heartily thankful to you for the services rendered by you to our company during your tenure as a Director.

Thanking You,

FOR, CROWN LIFTERS LIMITED



KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
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