

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

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 due to resignation of Mrs. Salima Siraj Jaria as a Director of company and as a member of the NRC Committee, it is required to re-constitute the Nomination and Remuneration Committee. Accordingly board of directors of the company vide board resolution passed on 22nd September, 2022 has reconstituted the Nomination and Remuneration Committee.

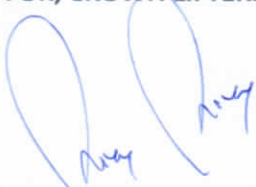
A) Post reconstitution, the composition of Nomination & Remuneration Committee is as under:

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

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,
FOR, CROWN LIFTERS LIMITED



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.
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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. 4: RECONSTITUTION OF NOMINATION & REMUNERATION COMMITTEE OF THE COMPANY:

The chairman informed the members that due to resignation of Mrs. Salima Siraj Jaria as a Director of company and as a member of the NRC Committee, it is required to re-constitute Nomination and Remuneration Committee and meet with the requirements under Section 178 of the Companies Act, 2013 and in accordance with Securities and Exchange Board of India (LODR) Regulation, 2015, (Listing Regulations) the board has proposed name of Mr. Sanjay Dayal, an Independent Non-Executive Director for appointment as a member of the committee.

“RESOLVED THAT in accordance with the provisions of Section 178 of the Companies Act, 2013 and rules made thereunder as amended from time to time, read with provisions of SEBI (LODR) Regulations, 2015, (Listing Regulations) the board hereby reconstitutes the Nomination and Remuneration Committee which shall consist of the following members to carry out such functions and duties as may be specified under the prescribed Act:

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

FOR, CROWN LIFTERS LIMITED



KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143



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