



Date: 28<sup>th</sup> February 2026

To,  
**The Deputy Manager,**  
The Department of Corporate Services,  
National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**REF: SCRIP CODE: CROWN ISIN: INE491V01019**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Non-Executive, Non-Independent Director**

Dear Sir / Madam,

We are deeply saddened to announce the sudden and untimely demise of Mr. Nooruddin Savji Rajwani (DIN: 00202397), Non-Executive, Non-Independent Director of the Company, today, i.e., on 28<sup>th</sup> February, 2026.

Consequent to his demise, he ceases to be a Director of the Company with effect from 28th February, 2026.

Mr. Rajwani had been an integral part of the Board. During his tenure, the Company immensely benefited from his vast experience, valuable guidance, and significant contributions as a member of the Board and its Committees.

He was also the Co-Founder of Crown Lifters Limited. The Board of Directors and employees of the Company express their deep condolences to his family.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

Kindly take the above information on record.

For **Crown Lifters Limited**

**Pooja Shirke**  
**ACS 74805**  
**Company Secretary & Compliance Officer**

**CROWN LIFTERS LIMITED**

7<sup>th</sup> Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053.

Tel: +912240062829 | Email: [cs@crownlifters.com](mailto:cs@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

CIN: L74210MH2002PLC138439



**Annexure A.**

Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Particular - Name	Mr. Nooruddin Savji Rajwani (DIN: 00202397)
Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Death
Date of cessation	28 <sup>th</sup> February 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**CROWN LIFTERS LIMITED**

7<sup>th</sup> Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Off Link Road, Andheri (W), Mumbai – 400053.

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