



Date: 28th January, 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.: Clarification regarding appointment of Additional Non Executive Independent Director

Dear Sir/Ma'am,

This is with reference to the captioned subject and board meeting of the company dated 21st January, 2022.

We herewith affirm that Mr. Amit Bhalchandra Nandedkar (DIN: 09473202) being registered with Independent Director's Databank is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. He has been appointed as an Additional Non-Executive Independent Director on the board of the company w.e.f. 21st January, 2022.

Kindly take this on your record and consider this as our reply for your clarification.

Thanking you.

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

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

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