

Date: 29th September, 2022

To,
M/s. Shiv Pawan & Company.,
Chartered Accountants
604, Plantinum Techno Park,
Behind Raghuleela Mall, Sector-30A,
Vashi, Navi Mumbai-400 703,

Sub: Appointment as the Statutory Auditors of the company for 5 (Five) years for F.Y. Starting from 2022-23 to 2026-27.

Dear Sir,

We are pleased to inform you that the members of the company in their Annual General meeting held on Thursday, 29th September, 2022 have appointed your firm M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as the Statutory Auditors of the company and to hold office from the conclusion of 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company on such remuneration as may be decided by the Board.

Looking forward to your continuous expertise and guidance.

Thanking you,

FOR, CROWN LIFTERS LIMITED



KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

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**Appointment of M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as
Statutory Auditor of the Company**

Sr.No	Disclosure Requirement	Details
1	Name of Auditors	M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W)
2.	Reason For Change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise~~	To appoint M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) in Annual general meeting
3.	Date of Appointment and term of appointment	Appointment of M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as Statutory Auditors of the Company effective from 29 th September, 2022. (i) to hold office till the conclusion of the 25th Annual General Meeting of the company;
4.	Brief Profile	M/s. Shiv Pawan & Company is a professional Chartered Accountancy firm in Navi Mumbai established for more than two decades. The managing partner has an experience of more than 35 years. The firm is engaged in various fields of accounts, taxation, audit, consulting, representation before various tax authorities, tax planning, financial advice etc. The firm has 4 partners and overall strength of over 15 people.