

DATE: 29/09/2022

To,

MR. AMIT BHALCHANDRA NANDEDKAR

101, El Canto, Near Prestige Residency,
Waghbil Kasarvadavali, Teh-Thane, Dist-Thane,
Mumbai - 400615, Maharashtra.

Sub: Regularization as a Non Executive Independent Director of the company for a term of 05 (Five) consecutive years commencing from 21st January, 2022 to 20th January, 2027

With regard to above, we are pleased to inform you that the members of the company at their Annual General meeting held on 29th September, 2022 has regularized you as a Non Executive Independent Director of the company for a term of 05 (Five) consecutive years commencing from 21st January, 2022 to 20th January, 2027 pursuant to the applicable provisions of the Companies Act, 2013 and rules made there under.

We are looking forward for your valuable contribution for the growth of business of the company.

Thank You.

Yours Faithfully,

FOR, CROWN LIFERS LIMITED



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143

CROWN LIFTERS LIMITED

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BRIEF PROFILE OF ADDITIONAL INDEPENDENT DIRECTOR WHO IS APPOINTED

Name of Additional Independent Director	Amit Bhalchandra Nandedkar
DIN	09473202
Father's Name	Bhalchandra D. Nandedkar
Date of Birth	25/04/1974
Present Residential Address	101, El Canto, Near Prestige Residency, Waghbil Kasarvadavali, Teh-Thane, Dist-Thane, Mumbai-400615, Maharashtra.
Qualification and Experience	Qualification: DAE and PDAE from BTE Mumbai with major subjects/specialization of Automobile design and drawing/ Thermal Engg/Maths/IOM/SOM/TOM/Hydraulics Auto workshop/Maintenance and garage Practices. Experience: He has served as a General Manager at Kobelco Construction Equipment India Private Limited, a company engaged in business of Construction Equipment Manufacturing since October, 2011 till date. Previously he has also served as a Line Engineer and Manager for various companies across the years.
Experience/Expertise in Specific Functional Area	He has a futuristic outlook and a vision to satisfy the growing needs of business in which the company is engaged. He has a good experience in fields of Manufacturing, Dealership, Crane Manufacturing and has served as a manager in various companies across the years. He has served as a General Manager at Kobelco Construction Equipment India Private Limited, a company engaged in business of Construction Equipment Manufacturing since October, 2011 till date. Previously he has also served as a Line Engineer and Manager across the year.
Shareholding in the Company	NIL

List of other Public Limited Companies in which directorship is held	None
Reason for Appointment	To fulfill the requirements of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 and as per Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Terms and conditions of Appointment	As per prevailing practice, Non-Executive Director(s) and Independent Director(s) are entitled to sitting fees only
Disclosure of relationships between Directors inter-se and other Key Managerial Personnel.	No relationship shared between Directors inter-se. No relationship shared with any Key Managerial Personnel of the Company.
Date of Appointment	21 st January, 2022