

30th December 2024

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Company Code: CROWN (NSE)

ISIN: INE491V01019

Sub: Reconstitution of “Stakeholders Relationship Committee” of the Board

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, by a resolution passed by circulation on December 30, 2024, has reconstituted the Stakeholders Relationship Committee of the Board as detailed below, with effect from December 30, 2024.

Pursuant to the provisions of Section 178(5) of the Companies Act, 2013, and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stakeholders Relationship Committee (“SRC”) is being reconstituted as follows:

Sr No.	Name	Designation
1.	Mr. Amit Bhalchandra Nandedkar	Chairman
2.	Mr. Sanjay Dayal	Member
3.	Mr. Nizar Nooruddin Rajwani	Member

We request you to take the above information on your records.

Yours faithfully,

For, CROWN LIFTERS LIMITED

POOJA B. SHIRKE
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 74805