



Annexure-I

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with applicable SEBI Circulars

S. No.	Particulars	Miss Priyanka Shastri (M. No. A29506)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation Miss Priyanka Shastri has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated July 31, 2024, to pursue alternate career opportunity outside the Organisation.
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel)
c)	Date of appointment / cessation	Closing of business hours on July 31, 2024, Wednesday
d)	Brief Profile (in case of appointment)	Not Applicable
e)	Disclosure of relationship between directors	Not Applicable
f)	Shareholding, if any, in the Company	Miss Priyanka Shastri does not hold any shares

CROWN LIFTERS LIMITED

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

Tel: +91 22 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439

RESIGNATION LETTER

Date: 31/07/2024

**To,
The Board of Directors,
CROWN LIFTERS LIMITED
104, Raheja Plaza,
Shah Industrial Estate,
Veera Desai Road,
Andheri (W), Mumbai - 400053,**

**Subject: Resignation from the post of Company Secretary and Compliance Officer of
Crown Lifters Limited ("the Company")**


Dear Sir,

I, Priyanka Shastri, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company with effect from the closing of working hours of 31st July 2024 for the better work opportunities.

I thank the Board for giving me the opportunity to serve the Company and would like to place my sincere appreciation for the co-operation extended during my association with the Company.

Thanking You,

Yours Faithfully,



**CS Priyanka Shastri
Company Secretary**

M. No. A29506

ECSIN: RA029506C000061868