

Date : 14/07/2026

To
The Board of Directors
Crown Lifters Limited
7 th Floor, Bhukhanvala Chambers,
Veera Desai Road, Off Link Road,
Veera Desai Industrial Estate,
Andheri (W), Mumbai – 400053

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, Mrs Payal Pravin Madhani (DIN: 08546549), hereby tender my resignation from the office of Independent Director of Crown Lifters Limited with effect from 14th July 2026, due to my personal reason and professional commitment.

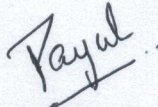
I confirm that the reason stated above is the only reason for my resignation and there are no other material reasons for my resignation.

I would like to express my sincere gratitude to the Board of Directors, the management, and all stakeholders of the Company for the support, cooperation, and opportunity extended to me during my tenure. It has been a privilege to serve on the Board of the Company, and I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and arrange to file the necessary forms and intimations with the concerned statutory authorities, including the Registrar of Companies and the Stock Exchanges, as may be applicable.

Thanking you.

Yours faithfully,



Mrs. Payal Pravin Madhani
Independent Director
Din: 08546549