



# SHIV PAWAN AND COMPANY

**CHARTERED ACCOUNTANTS**

604, Platinum Techno Park, Behind Raghuleela Mall,

Sector - 30A, Vashi, Navi Mumbai - 400703.

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Date: 26/06/2025

To

**The Board of Directors**

**CROWN LIFTERS LIMITED**

104, Raheja Plaza, Shah Industrial Estate,

Veera Desai Road, Andheri (W),

Mumbai-400053.

**Sub: Resignation from the post of Statutory Auditors due to medical reasons**

Dear Sir,

We, Shiv Pawan And Company, Chartered Accountants, having Firm Registration Number 120121W were appointed as the Statutory Auditors of Crown Lifters Limited under the provisions of Section 139 of the Companies Act, 2013 to hold office for a period of 5 years commencing from September 29, 2022.

We hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e from June 26, 2025, due to the following reason:

This decision is necessitated by unforeseen and ongoing health issues of the undersigned partner, which prevents us from fulfilling our duties as the Statutory Auditor. We are unable to continue in this role and require some time to focus on health issues.

**We confirm the following:**

- 1 We have concluded the statutory audit of the standalone financial statements of the Company for the financial year ended March 31, 2025, and have issued our audit report on May 26, 2025.
- 2 There are no other material reasons for our resignation other than those stated above.
- 3 We have no objection if the Company files this resignation letter with the Registrar of Companies, Stock

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

In accordance with Section 140(2) of the Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the Registrar of Companies within the stipulated time.

We therefore, request you to treat this letter as our resignation from the said post and acknowledge the copy of this letter as your acceptance to our resignation.

Thanking You,

**For Shiv Pawan And Company**  
**Chartered Accountants**

**Partner**

**(CA Shivhari B. Garg)**

**Membership No.: 085517**

**Firm Regn. No.: 120121W**

