



Date: 27th May, 2020

To,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Maharashtra

SUB: Announcement of Board Meeting for Appointment and Resignation of Independent Director

Dear Sir,

We hereby inform you that at the meeting of Board of Directors of the company held on today at the registered office of the company at 12:30 p.m. following businesses were transacted:

1. Appointment of Mr. Sanjay Dayal (DIN: 08385205) as an Additional Independent Director of the company.
2. Resignation of Mr. Yash pal Kapoor (DIN: 07623842) from directorship as an Independent Director of the company.

Kindly take this in to your record and oblige us.

Moreover, we shall also send form DIR-12 for appointment as well as resignation of the above mentioned directors along with receipt of ROC as soon as it is filed with ROC, Mumbai through portal of Ministry of Corporate Affairs.

For, **CROWN LIFTERS LIMITED**


NIZAR NOORUDDIN RAJWANI
Director
DIN: 03312143



Crown Lifters Limited

209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India

Tel: +91 22 2674 3122 / 2829 | deals@crownlifters.com | www.crownlifters.com

CIN No. : L74210MH2002PLC138439

Crawler Lattice Boom | Crawler Telescopic Boom | All Terrain | Rough Terrain | Aerial Platform | Piling Rig