

Date: 21ST October, 2024

To,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI-400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB.: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Monday, October 21, 2024 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of CS Pooja Shirke (Membership No.: A74805) as Company Secretary and Compliance Officer w.e.f. October 21, 2024 designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 03:10 p.m.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

Yours faithfully,

For, CROWN LIFTERS LIMITED



KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

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

Tel: +91 22 40062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439

“Annexure –A”

Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.:

Particulars	Details
Name	Ms. Pooja Shirke
Reason for change viz. appointment resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 21 st October, 2024 Term: Not Applicable
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief Profile (in case of appointment)	Ms. Pooja Shirke is an Associate Member of the Institute of Company Secretaries of India. She has an experience of Approx 3 years in the area of Company Secretary working at a practicing company secretary firm. having deep insight in the areas of Corporate Laws, Corporate Governance, Listing Regulations and SEBI related matter.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Consent Letter

CONSENT TO ACT AS A WHOLE-TIME KEY MANAGERIAL PERSONNEL WITH THE DESIGNATION OF COMPANY SECRETARY

Dated: 21.10.2024

To,

The Board of Directors

Crown Lifters Limited

104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd, Andheri (W),
Mumbai, Maharashtra, India, 400053

Subject: Consent to act as a Whole-time Key Managerial Person with the designation of Company Secretary and Compliance officer of the company.

Dear Sir(s),

I, Pooja Shirke D/o Baban Shirke R/o H/14, Vinayak Nagar, Teen Dongri, Yashwant Nagar Road No.2 Goregaon West, Mumbai 400104, hereby give my consent to act as the Company Secretary and Compliance Officer of Crown Lifters Limited with effect from October 21, 2024 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours faithfully,



CS-Pooja Baban Shirke

Membership No. A74805

Employee Company Secretary Identification Number(eCSIN) : EA074805F000060472