



Date: 14/02/2025

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

Sub: Intimation for Appointment of Additional Non-Executive Non-Independent Director

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. on February 14, 2025, based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Nooruddin Savji Rajwani (DIN: 00202397) as an Additional Director, in the category of Non- Executive, Non-Independent Director on the Board of the Company with effect from the start of the business hours on February 14, 2025. Liable to retire by rotation, subject to the approval of the shareholders.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 , we affirm that Mr. Nooruddin Savji Rajwani (DIN: 00202397) appointed as Additional Director (Non-Executive, Non-Independent) by the Board of our Company, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

The Board meeting commenced at 12:00 p.m. and concluded at 1:45 p.m

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For, CROWN LIFTERS LIMITED

ACS POOJA SHIRKE
COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED
104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri(W), Mumbai -400053, India.
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CIN: L74210MH2002PLC138439



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Description
1.	Name	Mr. Nooruddin Savji Rajwani
2.	Designation	Additional Non-Executive Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment The Board of Directors in the Board Meeting held on February 14, 2025, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Nooruddin Savji Rajwani as Additional Non-Executive Non-Independent Director of the Company.
4.	Date of appointment/ resignation & term of appointment.	February 14, 2025 Term of Appointment- Not Applicable
5.	Brief profile (in case of appointment)	Mr. Nooruddin Savji Rajwani has over 40 years of experience in cranes and other business ancillaries. He has extensive experience in the companies operation department. His commendable track record showcases a consistent ability to drive improvements in quality and cost efficiency within the crane sector.
6	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nooruddin Savji Rajwani is related to the Director of the Company, Mr. Nizar Nooruddin Rajwani (CFO). Mr. Nooruddin Rajwani is the father of Nizar Rajwani

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