

DATE: 07/12/2021

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

Company Code- CROWN

ISIN: INE491V01019

SUB: OUTCOME OF BOARD MEETING HELD ON 7TH DECEMBER, 2021

We are pleased to inform you the outcome of meeting of the Board of Directors of the company held on Tuesday, 7th day of December, 2021 at the registered Office of Company at 4:30 p.m.

The board of directors has discussed and approved, inter alia, on the following matters:

1. Taken on record the resignation of Statutory Auditor M/s. Vinod Rana & Co. (FRN:111521W), due to age factor and health issues w.e.f. 8th November, 2021.
2. Appointment of M/s. Shiv Pawan & Company Chartered Accountants (FRN:120121W) as Statutory Auditor of the Company.

The meeting concluded at 5.45 p.m.

Kindly take the notice of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, **CROWN LIFTERS LIMITED**



KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

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