Date: 22nd December, 2022

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

Dear Sir/Madam,

COMPANY SYMBOL - CROWN   ISIN: INE491V01019

Sub: Outcome of Board Meeting held on Today, i.e. Thursday, December 22, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that a meeting of Board of Directors was held today i.e. Thursday, December 22, 2022, at 11:00 a.m. at the registered office of the company; the board of directors has discussed and approved, inter alia, on the following matters:

1. The board of directors of the company has authorised Mr. Nizar Nooruddin Rajwani, Director and CFO of the company to file petition on behalf of company in Bombay High Court against M/s. JSW Steel Limited for recovery of pending dues;

a) To sign, verify and present Statement of Claim/ Defense, Suit, Pleadings, Petition, Applications, affidavits, Vakalatnama, Appeals, Revisions and other necessary proceedings and produce documents before the appropriate Court/Tribunal as required in or in relation to the matter or related proceedings on behalf of the Company;

b) For that purpose to appear before the Hon'ble Court and depose as witness whenever necessary and/ or appear and sign the necessary pleading before the concerned Court/Tribunal/registry/ authorized officer of the Court and represent the Company in the proceedings filed before the Hon'ble Court, on behalf of the Company.

c) To engage and instruct, in the name and on behalf of Company, lawyers and other professional advisors respectively to advise, act for or represent Company in the above-referenced or related proceedings and negotiate/ hold settlement talks with the counter parties whenever necessary on behalf of the Company.

d) To delegate in whole or in part the powers granted to him hereunder to such other person or persons (including but not limited to lawyers/advocates) as may be selected by him and to revoke or grant such delegation at his sole discretion."

2. The board has decided to change the Nomination and Remuneration Committee (NRC) of the company as per following:

Name of the Director	Status	Nature of Directorship
Amit Bhalchandra Nandedkar	Chairman	Non-Executive Independent Director
Sanjay Dayal	Member	Non-Executive Independent Director
Payal Pravin Madhani	Member	Non-Executive Independent Director

3. The board has approved to borrow money for an amount not exceeding Rs. 10 crores from any financial institution, bank, lenders, etc and authorised Mr. Nizar N Rajwani, Director and Mr. Karim K Jaria, Managing Director of the company to sign and submit documents as may be necessary for the purpose of increase in CAPEX.

4. The board has appointed Mr. Kapoli Divakar Hebbar (DIN: 09707968) (Ex L&T Sr. DGM) being registered with Independent Director's Databank with Registration No. IDDB-NR-202208-043965 as an Additional Non-executive Independent Director of the company w.e.f 22nd December, 2022. The brief profile of Mr. Kapoli Divakar Hebbar is enclosed herewith.

The meeting commenced at 11:00 a.m. and concluded at 01:50 p.m.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,

FOR, CROWN LIFTERS LIMITED

KARIM KAMRUDDIN JARIA

Digitally signed by KARIM KAMRUDDIN JARIA
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Date: 2022.12.22 13:51:47 +05'30'

KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

SINCE 1986
CROWN LIFTERS®

Date: 22nd December, 2022

To

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

COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB.: Intimation of Reconstitution of Nomination and Remuneration Committee:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the board of directors at their meeting held on today has approved to re-constitute the Nomination and Remuneration Committee. Accordingly board of directors of the company vide board resolution passed on 22nd December, 2022 has reconstituted the Nomination and Remuneration Committee.

A) Post reconstitution, the composition of Nomination & Remuneration Committee is as under:

Sr. No.	Name of Member	DIN	Designation	Position
1	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Chairman
2	Sanjay Dayal	08385205	Non - Executive Independent Director	Member
3	Payal Pravin Madhani	08546549	Non - Executive Independent Director	Member

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,
FOR, CROWN LIFTERS LIMITED

KARIM KAMRUDDIN JARIA

Digitally signed by KARIM KAMRUDDIN JARIA
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Date: 2022.12.22 13:52:18 +05'30'

KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR WHO IS APPOINTED

Name of Additional Independent Director	KAPOLI DIVAKAR HEBBAR
DIN	09707968
Father's Name	KRISHNAYYA HEBBAR
Date of Birth	25/04/1961
Present Residential Address	Flat No. 401, Payal Heights, Plot no-93 Sector 19, Kharghar, Navi Mumbai, Maharashtra- 410210
Qualification and Experience	**Qualification: Diploma in Mechanical Engineering.** **Experience:** He has experience of 40 years in Equipment management comprising procurement, hiring, maintenance and repairs, spares management, staff recruitment and training etc. He has also worked as Sr. DGM in P & M Operations at L & T Construction group till the year 2019.
Experience/Expertise in Specific Functional Area	He has experience of 40 years and expertise in equipment management, spares management, staff recruitment and training.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 and as per Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	22nd December, 2022