



Date: 27th 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: - Clarification regarding appointment of Additional Non Executive Independent Director

Dear Sir,

This is with reference to the captioned subject and board meeting of the company dated December 22, 2022.

We herewith affirm that Mr. Kapoli Divakar Hebbar (DIN: 09707968) being registered with Independent Director's Databank with Registration No. IDDB-NR-202208-043965 and appointed as an Additional Non-Executive Independent Director on the board of the company w.e.f. 22nd December, 2022 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above clarification on your record and oblige.

Thanking you.
Yours faithfully,
FOR, CROWN LIFTERS LIMITED

KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

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