



DATE: 26.06.2025

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

REF: SCRIP CODE: CROWN

ISIN: INE491V01019

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding Resignation of the Statutory Auditor of the Company.

Dear Sir/Madam,

With reference to the above, we wish to inform you that M/s. Shiv Pawan And Company, Chartered Accountants, (Firm Registration No. 120121W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated June 26, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure I**.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in **Annexure- A**.

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



You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure-I

Disclosure under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the company	Crown Lifters Limited
Name of the auditor	M/s Shiv Pawan And Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Statutory Auditor is due to unforeseen and ongoing health issues of the undersigned partner, which prevents Statutory Auditor from fulfilling their duties as the Statutory Auditor and was unable to continue in this role and require some time to focus on health issues.
Date of Appointment /Cessation (as applicable) & term of appointment	26 th June, 2025
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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SHIV PAWAN AND COMPANY

CHARTERED ACCOUNTANTS

604, Platinum Techno Park, Behind Raghuleela Mall,

Sector - 30A, Vashi, Navi Mumbai - 400703.

Landline: +91-22-6794-0004 | +91-22-4607-7196

Mobile Number : +91-98209-15560 | +91-83697-59144

Email : shgargca@gmail.com

Date: 26/06/2025

To

The Board of Directors

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate,

Veera Desai Road, Andheri (W),

Mumbai-400053.

Sub: Resignation from the post of Statutory Auditors due to medical reasons

Dear Sir,

We, Shiv Pawan And Company, Chartered Accountants, having Firm Registration Number 120121W were appointed as the Statutory Auditors of Crown Lifters Limited under the provisions of Section 139 of the Companies Act, 2013 to hold office for a period of 5 years commencing from September 29, 2022.

We hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect i.e from June 26, 2025, due to the following reason:

This decision is necessitated by unforeseen and ongoing health issues of the undersigned partner, which prevents us from fulfilling our duties as the Statutory Auditor. We are unable to continue in this role and require some time to focus on health issues.

We confirm the following:

- 1 We have concluded the statutory audit of the standalone financial statements of the Company for the financial year ended March 31, 2025, and have issued our audit report on May 26, 2025.
- 2 There are no other material reasons for our resignation other than those stated above.
- 3 We have no objection if the Company files this resignation letter with the Registrar of Companies, Stock

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

In accordance with Section 140(2) of the Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the Registrar of Companies within the stipulated time.

We therefore, request you to treat this letter as our resignation from the said post and acknowledge the copy of this letter as your acceptance to our resignation.

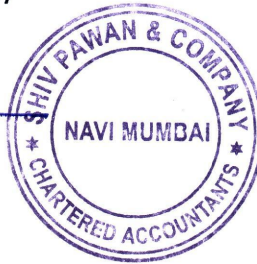
Thanking You,

For Shiv Pawan And Company
Chartered Accountants

Partner
(CA Shivhari B. Garg)

Membership No.: 085517

Firm Regn. No.: 120121W



ANNEXURE A

Disclosure of Information as per Securities and Exchange Board of India circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

No.	Particulars	Details
1	Name of listed entity	CROWN LIFTERS LIMITED
2	Details of statutory auditor:	
a.	Name	SHIV PAWAN & COMPANY
b.	Address	604, Platinum Techno Park, Behind Raghuleela Mall, Sector - 30A, Vashi, Navi Mumbai - 400703.
c.	Phone number	+91-22-6794-0004
d.	Email	shgargca@gmail.com
3	Details of association with the listed entity/material subsidiary:	
a.	Date on which the statutory auditor was appointed	29-09-2022 (Appointment letter attached)
b.	Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of Annual General Meeting of the Company to be held in the calendar year 2027 .
c.	Prior to resignation, the latest report/limited review report submitted by the auditor and date of its submission.	We have completed the Audit of standalone financial Statements for the half year and year ended March 31, 2025 and submitted our report on May 26, 2025.
4	Detailed reasons for resignation:	Refer attached resignation letter dated. 26/06/2025
5	In case of any concerns. efforts made by the auditor prior to resignation (including approaching the audit committee/ board of directors along with the date of communication made to the audit committee/ board of directors):	Refer attached resignation letter dated. 26/06/2025
6	In case the information requested by the auditor was not provided. then following shall be disclosed:	
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	N. A.
b.	Whether the lack of information would have significant impact on the financial statements/results.	N. A.
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (revised)	N. A.
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued?	N. A.
7	Any other facts relevant to the resignation:	No other than a reason mentioned in attached Resignation letter dated 26-06-2025

Declaration:

- 1 We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 We hereby confirm that there are no other material reasons other than those provided above for resignation of our Partnership firm.

For Shiv Pawan And Company
Chartered Accountants



Partner
(CA Shivhari B. Garg)

Membership No.: 085517
Firm Regn. No.: 120121W

Date : 26/06/2025
Place: Navi Mumbai