

Date: 7th July, 2026

To,
The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Sub: Intimation regarding reconstitution of Committees

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Regulations 18 and 19 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 7th July, 2026, has, inter alia, approved the reconstitution of the following Committees of the Board with effect from 7th July, 2026:

a) The Board has approved the appointment of Mr. Sanjay Dhayal as a Member of the Audit Committee with effect from 7th July, 2026. Further, Mr. Amit Bhalchandra Nandedkar has been designated as the Chairperson of the Committee with effect from 7th July, 2026.

Accordingly, the composition of the Audit Committee with effect from 6th July, 2026, shall be as under:

Sr.No	Name of Director	Category	Position
1.	Amit Bhalchandra Nandedkar	Non-Executive - Independent Director	Chairperson
2.	Karim Kamruddin Jaria	Executive Director	Member
3.	Sanjay Dhayal	Non-Executive - Independent Director	Member

b) The Board has approved the appointment of Mrs. Natasha Nizar Rajwani as a Member of the Nomination and Remuneration Committee with effect from 7th July, 2026

Accordingly, the composition of the Nomination and Remuneration Committee with effect from 7th July, 2026, shall be as under:

Sr.No	Name of Director	Category	Position
1.	Amit Bhalchandra Nandedkar	Non-Executive - Independent Director	Chairperson
2.	Natasha Nizar Rajwani	Non Executive Non- Independent Director	Member
3.	Sanjay Dhayal	Non-Executive - Independent Director	Member

The Board Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

We request you to kindly take the aforesaid information on your record.

Thanking You.

Yours faithfully,

For Crown Lifters Limited

CS Pooja Shirke
ACS 74805
Company Secretary & Compliance Officer

CROWN LIFTERS LIMITED

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