



Date: 27th September 2026

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

Sub: Intimation for Appointment of Non-Executive Non-Independent Director

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 as amended from time to time (SEBI Master Circular).

This is to inform that in furtherance to our letter dated July 7, 2026 and based on the report of the Scrutinizer, the shareholders at the 24th Annual General Meeting ("AGM") held on Thursday, September 24, 2026, have approved the appointment Mrs. Natasha Nizar Rajwani (DIN: 11804744) as a Non- Executive, Non-Independent Director on the Board of the Company.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we affirm that Mrs. Natasha Nizar Rajwani (DIN: 11804744) appointed as Director (Non-Executive, Non-Independent) by the Board of our Company, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in **Annexure A** to this letter.

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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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026

Sr. No.	Particulars	Details
1	Name	Mrs. Natasha Nizar Rajwani
2	Designation	Non-Executive Non-Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Natasha Nizar Rajwani as Non-Executive Non-Independent Director.
2	Date of appointment & term of appointment	Appointed with effect from 07 th July 2026 Term of Appointment- Not Applicable (Liable to retire by rotation)
3	Brief Profile	Mrs. Natasha Rajwani completed her MBA in Finance and Marketing from Dehradun in 2008. She has a strong academic background and experience in the finance department, with knowledge of financial management, budgeting, accounting, financial planning, reporting, and compliance. She possesses sound analytical and decision-making skills and brings a professional, dedicated, and result-oriented approach to her work. Her expertise in Finance and Marketing enables her to contribute effectively to the Company's financial and strategic objectives.
4	Disclosure of relationships between directors	Mrs. Natasha Rajwani is related to Mr. Nizar Rajwani, Director and Key Managerial Personnel of the Company, as his spouse.
5	Information as required under SEBI Circular	Mrs. Natasha Rajwani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

CROWN LIFTERS LIMITED