



Date: 7<sup>th</sup> 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 for Appointment of Additional 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, we hereby inform you that the Board of Directors at its meeting held today i.e. on Tuesday, July 07, 2026, based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mrs. Natasha Nizar Rajwani (DIN: 11804744) as an Additional Director, in the category of Non- Executive, Non-Independent Director on the Board of the Company with effect from July 07, 2026. Liable to retire by rotation, subject to the approval of the shareholders.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we affirm that Mrs. Natasha Nizar Rajwani (DIN: 11804744) appointed as Additional 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.

The Board Meeting commenced at 11:30 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**

7<sup>th</sup> Floor, Bhukhanvala Chambers, Off Link Road, Veera Desai Road, Andheri (W), Mumbai - 400053, India.  
Tel: +91 22 4006 2829 | Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com) CIN: L74210MH2002PLC138439

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-CFDPOD2/1/3762/2026**

Sr. No.	Particulars	Details
1	Name	Mrs. Natasha Nizar Rajwani
2	Designation	Additional Non-Executive Non-Independent Director
3	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Natasha Nizar Rajwani as an Additional Director in the category of Non-Executive Non-Independent Director.
4	Date of appointment & term of appointment	Appointed with effect from 7 <sup>th</sup> July 2026 subject to the approval of shareholders. Term of Appointment- Not Applicable (Liable to retire by rotation)
5	Brief Profile	Mrs. Natasha Rajwani completed her MBA in Finance and Marketing from Dehradun in 2008. She has experience in financial management, budgeting, accounting, and compliance, along with strong analytical and decision-making skills. She shall bring a professional and result-oriented approach and contributes effectively to the Company's financial and strategic objectives.
6	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.
7	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.