

Date: 14th July, 2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mrs. Payal Pravin Madhani (DIN: 08546549), Independent Director of the Company, has tendered her resignation from the office of Independent Director of the Company with effect from the close of business hours on 14th July 2026, due to her personal & Professional commitments.

Further, Mrs. Payal Pravin Madhani ceased to be the Chairperson of the Audit Committee and a Member of the Nomination and Remuneration Committee of the Company with effect from July 7, 2026.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure I**. The resignation letter received from Mrs. Payal Pravin Madhani is enclosed as **Annexure II**.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Crown Lifters Limited

CS Pooja Shirke
ACS 74805
Company Secretary & Compliance Officer

CROWN LIFTERS LIMITED

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

Annexure – I

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-CFPOD2/I/3762/2026

Sr. No.	Particulars	Details
1.	Name	Mrs. Payal Pravin Madhani (DIN: 08546549)
2.	Designation	Non-Executive-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Payal Pravin Madhani (DIN: 08546549) as an Independent Director of the Company due to personal and Professional commitments.
4.	Date of Cessation & term of appointment	Close of Business Hours 14 th July 2026 Term of Appointment- Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between directors	Not Applicable
7.	Information as required under NSE circular number NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
8.	Letter of resignation along with detailed	Enclosed as Annexure II
9.	Name of the listed entities in which resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mrs. Payal Madhani holds the position of Independent Director on the Board of Hexagon Nutrition Limited and also serves as a Member of its Audit Committee.
10.	Confirmation from Independent Director that there are no other material reasons for resignation	Mrs. Payal Pravin Madhani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

CROWN LIFTERS LIMITED

Date : 14/07/2026

To
The Board of Directors
Crown Lifters Limited
7 th Floor, Bhukhanvala Chambers,
Veera Desai Road, Off Link Road,
Veera Desai Industrial Estate,
Andheri (W), Mumbai – 400053

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I, Mrs Payal Pravin Madhani (DIN: 08546549), hereby tender my resignation from the office of Independent Director of Crown Lifters Limited with effect from 14th July 2026, due to my personal reason and professional commitment.

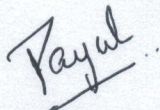
I confirm that the reason stated above is the only reason for my resignation and there are no other material reasons for my resignation.

I would like to express my sincere gratitude to the Board of Directors, the management, and all stakeholders of the Company for the support, cooperation, and opportunity extended to me during my tenure. It has been a privilege to serve on the Board of the Company, and I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and arrange to file the necessary forms and intimations with the concerned statutory authorities, including the Registrar of Companies and the Stock Exchanges, as may be applicable.

Thanking you.

Yours faithfully,



Mrs. Payal Pravin Madhani
Independent Director
Din: 08546549