



Date: 06/07/2024

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Subject: Intimation for Appointment of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchange that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Prachi Gupta, an Associate Member of the Institute of Company Secretaries of India having membership no. A44493 as Company Secretary & Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 read with Rules made there under and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 6th July, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated 09th September 2015 are as per enclosed Annexure.

You are requested to take the above information on record and oblige.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

Ranjith Soman
Managing Director
DIN: 01714430

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567
www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC364261



Annexure I

Details of Company Secretary and Compliance Officer appointed in Yaan Enterprises Limited

Name of Company Secretary	Ms. Prachi Gupta
Qualification	Associate Company Secretary
Experience/ Expertise in specific functional areas	Ms. Prachi Gupta holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India.
Shareholding in Company	NIL
Reason for Appointment	Ms. Prachi Gupta has been appointed as Company Secretary and Compliance Officer (KMP) of the Company in place of, Ms. Rajpriya Khandelwal (ACS 29297) who resigned from the said position w.e.f. 8 th April 2024.
Date of Appointment	6 th July 2024

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567
www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC364261