



Date: 14.10.2024

To

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

Company Code: 538521

Subject: Intimation for Resignation 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 Ms. Prachi Gupta, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to personal reasons. The Management has accepted her request and accordingly she has been relieved from her current responsibilities w.e.f. October 14th, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CF/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 Digitally signed by
RANJITH SOMAN
Date: 2024.10.14
SOMAN 12:10:01 +05'30'

Rajnith Soman
Managing Director

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Room No. Shop-10, PL-22 Lakhanis Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206, Maharashtra, India.,

Tel : +91 8779065567 www.yaanenterprises.com

Email : support@yaanenterprises.com CIN No. L63040MH1989PLC36461



Annexure II

Details of Company Secretary and Compliance Officer
resigned from Yaan Enterprises Limited

Name of Company Secretary	Ms. Prachi Gupta, Membership No. ACS 44493
Qualification	Associate Company Secretary
Experience/Expertise in specific functional are as	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 Resignation	Ms. Prachi Gupta (ACS 44493) has resigned as Company Secretary and Compliance Officer (KMP) of the Company due to personal reasons.
Date of Resignation	14 th October, 2024

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Date: 14.10.2024

To,

The Board of Directors

YAAN ENTERPRISES LIMITED
Shop No. 10, PL-22 Lakhani's Dolphin,
Sector-13, New Panvel, Navi Mumbai,
Raigarh-410206, Maharashtra

Dear Sir,

Sub:-Resignation from the Post of Company Secretary & Compliance Officer

I hereby tender my resignation, due to personal reason from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties as the Company Secretary & Compliance Officer with immediate effect from 14th October 2024.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Thanking You,

Yours Faithfully



Prachi Gupta