



Date: 29.08.2024

To
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Company Code: 538521

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations)

Ref: Our intimation dated August 10, 2024 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Dear Sir,

We would like to inform that the Board of Directors of the Company in their meeting held on August 29, 2024, has considered and approved/took note of the request received from the following members for seeking reclassification of their shareholding from 'Promoters/Promoter Group' to 'Public' category.

S. No.	Name of Persons under Promoter/Promoter Group	No. of Equity Shares held	% of Shareholding
1.	Shaila Bhandari	NIL	0.00
2.	Abhilasha Bhandari	NIL	0.00
3.	Bharat Raj Bhandari	NIL	0.00
4.	Vipul Bhandari	NIL	0.00
5.	Suman Bhandari	NIL	0.00
6.	Kamlesh Bhandari	NIL	0.00

In this regard, please find enclosed herewith the copy of the relevant extracts of the minutes of the meeting of the Board of Directors of the Company approving the request for re-classification, in accordance with Regulation 31A of the Listing Regulations.

The Company will seek Members' approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.

Request you to kindly take the same into your record and oblige.

Thanks & Regards,
For **Yaan Enterprises Limited**

RANJITH SOMAN Digitally signed by
RANJITH SOMAN
Date: 2024.08.29
11:30:53 +05'30'

Mr. 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



EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF YAAN ENTERPRISES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP-10, PL-22 LAKHANIS DOLPHIN, SEC-13, NEW PANVEL NAVI MUMBAI- 410206, RAIGARH , MAHARASHTRA ON WEDNESDAY, THE 29th DAY OF AUGUST 2024 AT 10:30 A.M.

RECLASSIFICATION OF PROMOTER AS PUBLIC:

The chairman placed before the board request letters dated 10th August, 2024 received from outgoing promoters for seeking reclassification as public. The matter was discussed at length after deliberation following resolution has passed:

RESOLVED THAT pursuant to regulation 31A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and other applicable provisions, if any, the consent of board be and is hereby accorded for the re-classification of the promoters as public:

1. Ms. Shaila Bhandari
2. Ms. Abhilasha Bhandari
3. Mr. Bharat Raj Bhandari
4. Mr. Vipul Bhandari
5. Ms. Suman Bhandari
6. Mr. Kamlesh Bhandari

RESOLVED FURTHER THAT any one of the Directors of the Company and/or Ms. Prachi Gupta, Company Secretary of the Company be and are hereby severally authorized on behalf of the Company to make an application for reclassification to BSE Limited and to do all such acts, deeds and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution.

For **YAAN ENTERPRISES LIMITED**

Digitally signed
by RANJITH
SOMAN
Date: 2024.08.29
11:34:01 +05'30'

Mr. RANJITH SOMAN
Managing Director
DIN: 01714430

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