



Date: 14.11.2024

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

Scrip Code: 538521

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

Dear Sir/Madam,

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. Khushi Khandelwal, an Associate Member of the Institute of Company Secretaries of India having Membership No. A74129 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 14th November, 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 Digitally signed
by RANJITH
SOMAN SOMAN
Date: 2024.11.14
18:03:13 +05'30'

Ranjith Soman
Managing Director
DIN: 01714430

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)



Annexure I

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

Name of Company Secretary	Ms. Khushi Khandelwal (A74129)
Qualification	Associate Company Secretary , B.com
Experience/Expertise in functional Area	Ms. Khushi Khandelwal 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. Khushi Khandelwal (A74129) has been appointed as Company Secretary and Compliance Officer (KMP) of the Company to fill the vacancy arised due to resignation , Ms. Prachi Gupta (ACS 44493) on 14 th October, 2024
Date of Appointment	14 th November, 2024

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