



Date: 08.04.2024

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. Rajpriya Khandelwal, 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. April 8, 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: 2024.04.08
16:35:40 +05'30'

Ranjith Soman
Managing Director

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)



Annexure II

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

Name of Company Secretary	Ms. Rajpriya Khandelwal, Membership No. ACS 29297
Qualification	Associate Company Secretary
Experience/Expertise in specific functional are as	Ms. Rajpriya 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 Resignation	Ms. Rajpriya Khandelwal(ACS29297)has resigned as Company Secretary and Compliance Officer (KMP) of the Company due to personal reasons.
Date of Resignation	8 th April,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. L63040MH1989PLC36461

Dated: - 08-04-2024

To
The Managing Director
Yaan Enterprises Limited
Shop-10, PL-22 Lakhani's Dolphin,
Sector-13, New Panvel,
Navi Mumbai Raigarh-410206,
Maharashtra

Sub.: Resignation from the Post of Compliance Officer and Company Secretary

Dear Sir,

I, Rajpriya Khandelwal, hereby tender my resignation from the Post of Compliance Officer and Company Secretary of Yaan Enterprises Limited with effect from 8th April, 2024 due to some personal reasons.

I would like to thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed Company, Yaan Enterprises Limited and for the guidance received throughout the term.

Kindly acknowledge the receipt.

Sincerely,



Rajpriya Khandelwal
Membership No. A29297