



Date: 30.10.2023

To

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

Company Code: 538521

Subject: Intimation for Resignation of Independent Director 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 Mr. Ravi Sellappan (DIN: 03301837), has tendered his resignation as the Independent Director of the Company due to personal reasons with effect from 30th October, 2023 from end of the office hours.

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

Digitally signed by
RANJITH SOMAN
Date: 2023.10.30
18:26:16 +05'30'

Ranjith Soman
Managing Director

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



Annexure I

Details of Independent Director resigned from Yaan Enterprises Limited

Name of Director	Mr. Ravi Sellappan (DIN: 03301837), has tendered his resignation as the Independent Director of the Company with effect from 30 th October, 2023 from end of the office hours.
Reason for Resignation	Due to personal reasons
Date of Resignation	With effect from 30 th October, 2023 from end of the office hours.
Letter of Resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: NA Committee Membership: NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ravi Sellappan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Date: 30/10/2023

To,

The Board of Directors

Yaan Enterprises Limited
New Panvel, Raigarh,

Dear Sir,

Sub: -Resignation from the Board of Directors of Yaan Enterprises Limited

I hereby tender my resignation, due to personal reason from the office of Board of Directors of the Company. I request the Board of Directors to relieve me from the duties of Director with effect from 30th October, 2023.

I thank the management of Board of Directors for offering me the position of independent director. During the period of my association with the Company, I gained useful experience and the challenging opportunities also contributed more to it.

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

I hereby confirm that there is no other material reason other than stated above.

Please take necessary steps for accepting my resignation.

Thanking You,
Regards,



Mr. Ravi Sellappan
DIN- 3301837