



Date: 27.01.2024

To

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

Company Code: 538521

Sub.: Outcome of the Meeting of Board of Directors held on 27th January, 2024 and Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2023

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Saturday, 27th January, 2024 has inter alia considered and approved the following:

1. The Unaudited Financial Results (Standalone) as per Indian Accounting Standards (Ind AS) along with Limited Review Report thereon for the quarter ended 31st December, 2023.
2. Appointment of Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 27th January, 2024, subject to approval of shareholder at the ensuing general meeting. A brief profile of Mr. Venkata Siva Teja Yarlagadda is enclosed as Annexure-I.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 6:10 PM.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

Rajpriya Khandelwal
(Company Secretary & Compliance Officer)

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 appointment of Independent Director in Yaan Enterprises Limited

Name of Director	Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as the Non-Executive, Independent Director of the Company
Reason for Change	Appointment of Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as the Non-Executive, Independent Director of the Company.
Date of appointment & Term of Appointment	Appointment of Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as the Non-Executive, Independent Director of the Company with effect from 27 th January, 2024 for a period of 5 years.
Brief Profile	<p>He holds a degree in Bachelor of Technology and is a professional in Civil Engineering.</p> <p>He is having more than 8 years of experience in estimation & costing of project, understanding technical specification, identifying site materials with good quality from vendors in the sector of Bridge Construction and railway works.</p> <p>He has working experience as Site Engineer of SCR Nirman Private Limited, Hyderabad (2015-2016).</p> <p>He is currently engaged as Project Manager in LNJ Geotechnical Services (2017-till present)</p>
Disclosure of relationships between directors	Mr. Venkata Siva Teja Yarlagadda is not related to any Director of the Company.

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