



Date: 27.05.2025

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

Scrip Code: 538521

Subject: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (LODR) Regulations, 2015 read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform that the Board of Directors in its meeting held today i.e. 27th May, 2025 based on the recommendation of the Nomination and Remuneration Committee has appointed Mrs. Mital Shah as Chief Financial Officer of the Company **with effect from 1st June, 2025.**

The details required under Regulation 30 of the Listing Regulations read with Master SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is 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
Managing Director
DIN: 01714430

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

Annexure -2

Details required under SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the Appointment of Mrs. Mital Shah as a Chief Financial officer of the Company

Particulars	Details
Name of Chief Financial Officer	Mrs. Mital Shah
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer of the Company
Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment – 1st June, 2025 Term of Appointment Full Time employment w.e.f. date of his joining the Company.
Brief profile (in case of appointment)	Mital P. Shah is finance professional with over 10 years of experience in accounting and auditing, currently serving as an Accounts Executive at Jubilant Pharma and Chemical Lab Pvt. Ltd. She holds an MBA in Finance from Gujarat Technological University (CPI 8.32), along with a PGDCA and B.Com from Saurashtra University. Her core competencies include GST working, TDS calculation and payment, income tax return filing, invoice auditing, bank reconciliation, credit control, and preparation of stock statements.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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