



Date: 27.05.2025

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

Scrip Code: 538521

Subject: Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 6 and 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. Priyanka Goyal an Associate Member of the Institute of Company Secretaries of India having Membership No. A37645 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 1st June, 2025.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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-1

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment of Ms. Priyanka Goyal (Membership No.: A37645) as a Company Secretary & Compliance Officer

Particulars	Details
Name of Company Secretary & Compliance Officer	Ms. Priyanka Goyal (Membership No.: A37645)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer.
Date of appointment /re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment	With effect from 1st June, 2025
Brief profile (in case of appointment)	She has a working experience of more than 5 Years in Listed entities. Ms. Priyanka Goyal is an Associate Member of the Institute of Company Secretaries of India having Membership No. A37645 possessing requisite qualification and expertise for the said post.
Disclosure of relationships between directors (in case of appointment of a director).	NA

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