



Date: 17.07.2025

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

Scrip Code: 538521

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Appointment of Independent Director

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 on 17th July, 2025 based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Charanjeet Singh Sibia as an Additional Director categorized as Non-Executive Independent Director of the Company for a period of Two years, subject to the approval of members of the Company.

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-I**

You are requested to take the above information on record and oblige.

Thanking You

For **Yaan Enterprises Limited**

Ranjith Soman
Managing Director
DIN: 01714430

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)



Annexure -I

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 Charanjeet Singh Sibia as an Additional Non-Executive Independent Director of the Company

Particulars	Details
Name of Director	Mr. Charanjeet Singh Sibia (DIN: 06662795)
Reason for change viz. Appointment resignation, removal death or otherwise;	Appointment
Date of appointment/ Cessation (as Applicable)	With effect from 17 th July, 2025 for a period of 2 Years subject to the approval of shareholders at the ensuing general Meeting.
Term of Appointment	The Board has appointed Charanjeet Singh Sibia as the Additional Non-Executive Independent Director of the Company to hold office for a period of 2 Years, subject to the approval of shareholders.
Brief profile (In case of appointment)	Mr. Charanjeet Singh Sibia is an accomplished professional with experience in business development, institutional sales, and infrastructure Projects and government sales. He has held key leadership roles, including Associate Vice President at Reliance Industries Ltd. (2005–2007), and has successfully represented reputed companies such as Simplex Infrastructure, Thermax, Eicher Motors, Apple, Wipro, and Veolia. He has played a pivotal role in securing and executing government and semi-government projects across sectors including infrastructure, water treatment, defense, and software solutions. His expertise spans strategic partnerships, market expansion, and project funding.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the Company
Information as required under BSE circular no LIST/COMP/14/2018-19	It is confirmed that Mr. Charanjeet Singh Sibia is not debarred from holding the office of Director by any SEBI order or any other such authority.

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