



Date: 27.05.2025

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

Scrip Code: 538521

Subject: Outcome of Board Meeting – Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, 27th May, 2025, inter-alia, approved the following:

1. The Audited Financial Results for the Quarter and Financial year ended March 31, 2025, Statement of Assets and Liabilities as at that date and Cash Flow Statement for the year ended on 31st March, 2025 together with the Auditors' Reports thereon.
2. The Appointment of Ms. Priyanka Goyal having Membership Number A37645 as Company Secretary and Compliance Officer of the Company **with effect from 1st June, 2025**. The details as required under Regulation 30 of Listing Regulation read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '**Annexure-1**'.
3. Appointment of Mrs. Mital Shah as Chief Financial Officer of the Company **with effect from 1st June, 2025**. The Details required under SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-2**'.

Further, pursuant to the provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the declaration of Unmodified Opinion by the Managing Director of the Company, in respect of the Audited Financial Results of the Company for the year ended 31st March, 2025 is enclosed as '**Annexure-3**'.

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)



Please note that the Board Meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.

The above information is also available on the website of the Company at <https://www.yaanenterprises.com/>

You are requested to take the same on your record.

Thanks & Regards,

For **Yaan Enterprises Limited**

**RANJITH
SOMAN**

Digitally signed by
RANJITH SOMAN
Date: 2025.05.27
18:13:15 +05'30'

Ranjith Soman
Managing Director
DIN: 01714430

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

Shop No.10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567
www.yaanenterprises.com Email : finance@yaanenterprises.com CIN No.L63040MH1989PLC364261



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	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 1 st 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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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
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment – 1 st 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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Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206 CIN:L63040MH1989PL , Website:

www.yaanenterprises.com,

e-mail: finance@yaanenterprises.com

Statement of Audited Financial Results for the Quarter and Year ended 31st March , 2025

Particulars	Quarter Ended			Year Ended	Year Ended
	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations	239.46	172.12	191.27	541.34	498.30
2 Other Income	4.65	1.74	1.59	9.16	4.68
3 Total Revenue (1 + 2)	244.11	173.86	192.87	550.50	502.99
4 Expenses					
Cost of Sales	195.44	160.03	82.72	457.93	295.18
Changes in inventories of stock-in-trade	0.00	-	64.31	-	97.49
Finance Cost	2.25	2.02	1.23	6.47	3.94
Employee benefits expense	4.05	3.71	3.35	14.11	12.20
Depreciation and amortisation expense	4.47	1.39	1.88	8.66	3.10
Other expenses	5.44	4.19	5.87	24.12	23.57
Total expenses	211.65	171.33	159.36	511.29	435.47
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	32.46	2.53	33.51	39.21	67.51
6 Exceptional items					
7 Profit/(Loss) Before Tax (5-6)	32.46	2.53	33.51	39.21	67.51
8 Tax expense					
(1) Current Tax	9.07	0.71	8.16	10.54	17.00
(2) Tax Adjustment for earlier year	0.00	-17.00	-	(17.00)	1.07
(3) Deferred Tax	0.43	-0.01	0.18	(0.17)	0.41
Total Tax Expenses	9.50	(16.30)	8.34	(6.63)	18.48
9 Profit / (Loss) from continuing operations (7 - 8)	22.96	18.83	25.17	45.85	49.03
10 Profit / (Loss) from discontinuing operations	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-
13 Profit (Loss) for the period (9+12)	22.96	18.83	25.17	45.85	49.03
14 Other Comprehensive income;					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive Income (net of tax)	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period	22.96	18.83	25.17	45.85	49.03
16 Paid up equity share capital (Face value of Share Rs 10/- each)	310.00	310.00	310.00	310.00	310.00
17 Other equity excluding revaluation reserves				146.01	100.91
18 Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each					
(a) Basic	0.74	0.61	0.81	1.48	1.58
(b) Diluted	0.74	0.61	0.81	1.48	1.58

Notes:

- 1 The above audited financial result for the quarter and year ended 31st March, 2025 were reviewed by the Audit Committee and approved by the Board Of directors at their meeting held on 27th May, 2025.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with circular dated 5th July, 2016 and other recognized accounting practices and policies to the extent applicable.
- 3 The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.
- 4 The figures for the quarter ended 31st March, 2025 and 31st March, 2024 as reported in the financial result, are the balancing figures between the audited financial result for the full financial year and the unaudited published financial result for the nine months ended 31st December, 2024 and 31st December, 2023 respectively.
- 5 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported "Segment Information", as described below:
 - a) Travels & Tourism
 - b) Jewellery & Gems
 - c) Construction

For and on behalf of the Board of
Yaan Enterprises Limited



Mr. Ranjith Soman
Chairman, Managing Director
(DIN:01714430)

PLACE : MUMBAI
DATE : 27.05.2025

Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206 CIN:L63040MH1989PL , Website:
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REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED ON 31st March 2025

(Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		Audited	(Unaudited)	Audited	Audited	Audited
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
1	SEGMENT REVENUE (Sales and Other operating Income)					
	- Travels & Tourism	26.191	19.055	13.03	81.12	45.61
	- Jewellery & Gems	-	-	71.46	-	108.26
	- Construction	213.268	153.064	106.79	460.22	344.44
	Total	239.46	172.12	191.28	541.34	498.31
	Income from operations	239.46	172.12	191.27	541.34	498.30
2	Segment results before Interest and taxes from each segment					
	- Travels & Tourism	(0.018)	(3.494)	1.02	(0.44)	1.99
	- Jewellery & Gems	-	-	7.15	-	10.77
	- Construction	45.917	11.780	35.96	81.93	92.76
	Total	45.9	8.3	44.14	81.49	105.53
	Less: Finance Cost	2.02	2.02	1.23	6.47	3.94
	Add: Other Unallocable Income (Net of Unallocable Expenditure)	60.430	(3.738)	(9.40)	(35.81)	(34.08)
	Total Profit / (Loss) before Tax	104.31	2.53	33.51	39.21	67.51
3	SEGMENT ASSETS					
	- Travels & Tourism	17.423	13.524	19.12	17.42	19.12
	- Jewellery & Gems	238.023	238.023	245.49	238.02	245.49
	- Construction	120.050	25.000	21.37	120.05	21.37
	Un-allocated	261.797	274.788	244.27	261.80	244.27
	TOTAL	637.29	551.34	530.25	637.29	530.25
4	SEGMENT LIABILITIES					
	- Travels & Tourism	9.652	5.159	0.00	9.65	0.00
	- Jewellery & Gems	-	-	-	-	-
	- Construction	73.233	-	16.93	73.23	16.93
	Un-allocated	554.408	546.177	513.32	554.41	513.32
	TOTAL	637.29	551.34	530.25	637.29	530.25

For and on behalf of the Board of
Yaan Enterprises Limited



Mr. Ranjith Soman
Chairman, Managing Director
(DIN:01714430)

PLACE : MUMBAI
DATE : 27.05.2025

Yaan Enterprises Limited
CIN: L63040MH1989PLC364261

Audited Standalone Statement of Assets & liabilities as on 31st March, 2025

Particulars	(Rs in Lakhs)	
	As at 31st March, 2025	As at 31st March, 2024
	Audited	Audited
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	23.48	30.50
(b) Capital work-in-progress	-	1.13
(c) Other Intangible Assets	3.68	4.23
(d) Financial Assets	-	-
(I) Others	2.00	-
(e) Deferred Tax Asset	0.80	0.63
(f) Other non current assets	-	-
Current Assets		
(a) Inventories	238.02	238.02
(b) Financial Assets	-	-
(I) Trade Receivable	126.81	32.18
(II) Cash and Cash Equivalents	100.19	77.38
(III) Bank Balances other than above	72.52	80.46
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	69.79	65.73
	637.29	530.25
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	310.00	310.00
(b) Other Equity	146.01	100.91
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(I) Borrowings	61.88	57.61
(II) Leased Liabilities	16.89	21.33
(b) Other Non Current Liabilities	12.00	16.29
Current Liabilities		
(a) Financial Liabilities		
(I) Borrowings		
(II) Lease liabilities	1.12	
(III) Trade payables		
i) Total outstanding dues of micro enterprises and small enterprises		
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	76.43	20.51
(IV) Other Current Financial Liabilities		
(b) Other current liabilities	12.70	0.49
(c) Provisions		
(d) Current Tax Liabilities (Net)	0.26	3.11
	637.29	530.25

For and on behalf of the Board
Yaan Enterprises Limited


Mr. Ranjith Soman
Chairman, Managing Director
(DIN:01714430)

PLACE : MUMBAI
DATE : 27.05.2025

Yaan Enterprises Limited
(Formerly known as 'CROWN TOURS LIMITED')
CIN L63040MH1989PLC364261

Statement of Cash Flows

PARTICULARS	(Rs In Lakhs)	
	For the Year ended 31-03-2025	For the Year ended 31- 03-2024
	(Audited)	(Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax as per Profit & Loss A/c (before Tax Expense)	39.21	67.51
Adjusted for:		
Depreciation	8.66	3.10
Interest on IT refund	(0.49)	(0.13)
Interest Income	(4.39)	(0.51)
Sundry Balance w/off	-	-
MAT reversal	-	-
Interest on Lease Liability	2.08	0.59
Reversal of Notional Interest Expense	4.28	3.35
Reversal of Notional Interest Income	(4.29)	(4.04)
Lease Rent	-	(1.80)
Operating Profit before Working Capital Changes	45.07	68.07
Adjusted for:		
(Increase) / Decrease in Non Financial Other Current Assets	-	-
(Increase) / Decrease in Inventories	-	97.49
(Increase) / Decrease in Trade Receivables	(94.63)	10.67
Increase/(Decrease) in Other Financial Non-Current asset	(2.00)	-
(Increase)/Decrease in Other Current Asset	(2.93)	(56.28)
Increase/(Decrease) in Current Other Liabilities	12.20	(1.86)
Increase / (Decrease) in Trade Payables	55.91	(28.82)
Increase / (Decrease) in Provision	-	-
Total Operating Adjustments	(31.44)	21.20
Cash Generated from operations	13.63	89.27
Taxes Paid	(3.35)	11.95
Net cash from operating activities (A)	16.98	77.33
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed assets	(1.10)	(7.07)
Capital Work-in-progress	-	(1.13)
Investment in Bank Deposit	7.95	(80.00)
Interest Income on deposit	4.39	0.51
Purchase of intangible asset	-	-
Net cash from investing activities (B)	11.23	(87.68)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Borrowings Taken/(Repaid)	-	55.00
Borrowings Repayment received	-	(3.00)
Financial expenses	-	-
Lease payments	(5.40)	-
Net cash used in financing activities (C)	(5.40)	52.00
Net increase/decrease in cash and cash equivalents (A+B+C)	22.81	42
Cash and Cash equivalents at the beginning of the period	77.38	35.73
Cash and Cash equivalents at the close of the period	100.19	77.38
Cash and Cash equivalents includes :-		
Cash and Cash equivalents	100.19	77.38
Current Investment	-	-
CASH AND CASH EQUIVALENT	100.19	77.38

For and on Behalf of the Board of
Yaan Enterprises Limited


RANJITH SOMAN
Managing Director
DIN: 01714430

PLACE : MUMBAI
DATE : 27.05.2025



INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
YAAN ENTERPRISES LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of standalone financial results of YAAN ENTERPRISES LIMITED for the quarter and year ended 31st March, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended as well as for the year to date results for the period from 1.4.2024 to 31.03.2025

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's responsibility for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with

relevant rules issued thereunder and other Accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial result that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of directors are responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the operating effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists

related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the standalone financial results for the quarter ended 31st March, 2025 being the balancing figures between audited figures in respect of the financial year ended 31st March, 2025 and the published unaudited year to date figures upto 31st December, 2024, being the date of the end of the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

For Koshal & Associates

Firm Reg.No.121233W



Koshal Maheshwari

Proprietor
M.No.043746

Place of signature: Mumbai

Date: 27.05.2025

UDIN: 25043746BMLNLL7942



Annexure-3

Date: 27.05.2025

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

Scrip Code: 538521

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We hereby declare that Statutory Auditors of the Company, M/s. Koshal & Associates, Chartered Accountants (FRN: 121233W) have issued Audit Report with Unmodified Opinion in respect of the Audited Financial Results of the Company for the financial year ended 31st March 2025, which were approved by the Board of Directors of the Company in their meeting held today i.e. 27th May, 2025

You are requested to take the same on your record.

Thanks & Regards,

For Yaan Enterprises Limited

**RANJITH
SOMAN**

Digitally signed by
RANJITH SOMAN
Date: 2025.05.27 18:11:48
+05'30'

**Ranjith Soman
Managing Director
DIN: 01714430**

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

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