



Date: 05.04.2025

To

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

Company Code: 538521

Subject: Intimation for Resignation of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform the exchange that Ms. Khushi Khandelwal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to personal reasons. The Management has accepted her request and accordingly she has been relieved from her current responsibilities w.e.f. April 5th, 2025. Please consider this information as relevant disclosure as required under Regulation 30 or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the above information on record.

Thanking You

Yours Faithfully
For **Yaan Enterprises Limited**

**RANJITH
SOMAN**


Digitally signed by RANJITH SOMAN
Date: 2025.04.05 17:14:08 +05'30'

**Rajnith Soman
Managing Director**

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

Room No. Shop-10, PL-22 Lakhani Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206, Maharashtra, India., Tel : +91 8779065567

www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC364261

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of Company Secretary	Ms. Khushi Khandelwal, (Membership No. ACS 74129)
Reason for Resignation	Ms. Khushi Khandelwal has resigned as Company Secretary and Compliance Officer (KMP) of the Company due to personal reasons.
Date of Resignation	5 th April, 2025
Brief profile (In case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

**RANJITH
SOMAN**

Digitally signed by
RANJITH SOMAN
Date: 2025.04.05
17:30:19 +05'30'

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

Room No. Shop-10, PL-22 Lakhani Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206, Maharashtra, India., Tel : +91 8779065567

www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC364261

Date:05.04.2025

To,

The Board of Directors

YAAN ENTERPRISES LIMITED
Shop No. 10, PL-22 Lakhani's Dolphin,
Sector-13, New Panvel, Navi Mumbai,
Raigarh-410206, Maharashtra

Dear Sir,

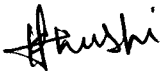
Sub:-Resignation from the Post of Company Secretary & Compliance Officer

I hereby tender my resignation, due to personal reasons from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties as the Company Secretary & Compliance Officer with immediate effect from 5th April, 2025.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Thanking You,

Yours Faithfully



Khushi Khandelwal
Membership No. : 74129