

CROWN TOURS LIMITED

Dated: 09.07.2021

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

Scrip Code:- 538521

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

Dear Sir,

With reference to the captioned subject, this is to inform you that Ms. Poonam Jain, Company Secretary and Compliance officer of the Company has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from the 10th July,2021 and Ms. MeenuBhomia, an Associate member of the Institute of Company Secretaries of India having membership noA42439 has appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,with effect from 10th July,2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated 09th September 2015 are as per enclosed Annexure.

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

Thanking you

Yours faithfully,
For Crown Tours Limited



Ranjith Soman
Managing Director
DIN: 01714430



Recognised by
Govt. Of India
Dept. Of Tourism

Regd. & Corporate Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.)
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Annexure I

Details of Company Secretary and Compliance Officer resigning from Crown Tours Ltd.

Reason of change:-	Ms. Poonam Jain has resigned as Company Secretary and Compliance Officer of the Company w.e.f.10 th July,2021
Date of Resignation	10 th July,2021
Term of Appointment	NA
Brief Profile	NA

Annexure II

Details of Company Secretary cum Compliance Officer appointed in Crown Tours Ltd.

Reason of change:-	Resignation of erstwhile Company Secretary Ms. Poonam Jain w.e.f. 10 th July,2021 and appointment of Ms. Meenu Bhomia as Company Secretary and Compliance Officer of the company.
Date of Appointment	10 th July,2021
Term of Appointment	Not a fixed Term
Brief Profile	Ms. Meenu Bhomia an Associate member of the Institute of Company Secretaries of India having membership no.A42439 possessing requisite Qualification and expertise for the said post.



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