SITARAM JHANWAR

Date: 30/07/2021

To, The Board of Directors, Crown Tours Limited. Opp. Hotel Rajputana Palace Sheraton, Palace Road, Jaipur

Sub: -Resignation from the post of Director of the Company.

Dear Sir.

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Independent Director on the Board of your Company with immediate effect.

I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than what is mentioned herein above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You

Sitaram Jhanwar

Athanwan

DIN: 06532375

Resignation accepted