



**Date: 13.12.2022**

To

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

**Company Code: 538521**

**Subject: Intimation of Resignation 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. Priyanka Goyal, an Associate Member of the Institute of Company Secretaries of India having membership no. A37645, has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from end of the office hours on 12<sup>th</sup> December ,2022 .

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, **Yaan Enterprises Limited**

Shalakra Rupesh Gopale  
(CFO)

**YAAN ENTERPRISES LTD**

(Formerly known as Crown Tours Ltd)



### **Annexure I**

Details of Company Secretary and Compliance Officer resigning from Yaan Enterprises Limited

|                            |   |
|----------------------------|---|
| <b>Reason for Change</b>   | Ms. Priyanka Goyal has resigned as Company Secretary and Compliance Officer of the Company w.e.f 12 <sup>th</sup> December , 2022 for personal reasons. |
| <b>Date of Resignation</b> | 12 <sup>th</sup> December, 2022 (End of Business Hours)   |
| <b>Term of Appointment</b> | NA  |
| <b>Brief Profile</b>       | NA  |

## **YAAN ENTERPRISES LTD**

(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567  
www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC36461

To  
The Board of Directors / The Chairman/The Managing Director  
Yaan Enterprises Limited  
Shop-10, pl-22 lakhani's dolphin,  
Sector-13, new panvel,  
Navi Mumbai Raigarh-410206,  
Maharashtra

Sub: Resignation from the Post of Compliance Officer and Company Secretary

Dear Sirs/ Madams,

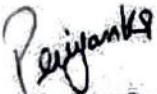
I, Priyanka Goyal hereby tender my resignation from the Post of Compliance Officer and Company Secretary of Yaan Enterprises Limited with effect from closure of the Business hours of 12<sup>th</sup> December, 2022 due to some personal reasons.

I requested to remove my name as a Compliance Officer and Company Secretary, whenever required under the Companies Act, 2013 and under SEBI (LODR), 2015. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed Company, Yaan Enterprises Limited and for the guidance received throughout the term.

Kindly acknowledge the receipt.

Sincerely,



Priyanka Goyal  
Dated: 12-12-2022  
Place: - Delhi