CROWN TOURS LIMITED

Date: 30.07.2021

То

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

Company Code: 538521

Subject: Intimation under Regulation 30(2) of SEBI (LODR) Regulation 2015

Dear Sir

In Compliance with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give an intimation about the Resignation of **Mr. Kamlesh Bhandari (Din No.: 00131113)** from the post of Whole time Director of the Company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully For, **Crown Tours Limited**

Meenu Bhomia (Company Secretary & Compliance Officer)

Redg. & Corporate Office: Shop-10, PL-22 Lakhanis Dolphin, SEC-13, New Panvel, Raigad, Maharashtra, 410206 CIN No.: L63040MH1989PLC364261 Tel : +91-141-4156032, 4156064, 2363310 E-mail Id: finance@crownjaipur.org Web: www.crownjaipur.org

KAMLESH BHANDARI

Date: 30 07/2021

To, The Board of Directors, Crown Tours Limited

Sub: -Resignation from Directorship of Crown Tours Limited designated as Whole-time Director of the Company.

Dear Sir,

I hereby tender my resignation from Directorship including from the post of Whole-time Director of the Company of your Company due to preoccupation with immediate effect.

I hereby take this opportunity to convey my gratitude to all other members on the Board and thank my staff and colleagues for their unending support, assistance and co-operation extended during my tenure of directorship.

I wish the Company the very best in its future endeavors.

Thanking You,

1 1 1 1

Kamlesh Bhandari DIN: 00131113

Resignation accepted

Address: 10, Parivahan Marg, Chomu House Area, C-Scheme, Jaipur-302001 Tel:-9549172546, E-mail ID:-bhandarikamlesh@hotmail.com