



**Date: 19.12.2022**

To

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

**Company Code: 538521**

**Subject: Intimation for Appointment 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 the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Aditi Sharma, an Associate Member of the Institute of Company Secretaries of India having membership no. A70079 as Company Secretary & Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 19<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**

Shalaka Rupesh Gopale  
(CFO)

**YAAN ENTERPRISES LTD**  
(Formerly known as Crown Tours Ltd)



### Annexure II

Details of Company Secretary and Compliance Officer appointed in Yaan Enterprises Limited

Name of Company Secretary	Ms. Aditi Sharma (ACS 70079)
Qualification	B.com, Associate Company Secretary
Experience/ Expertise in specific functional areas	Ms. Aditi Sharma holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India.
Shareholding in Company	NIL
Reason for Appointment	Ms. Aditi Sharma (ACS 70079) has been appointed as Company Secretary and Compliance Officer (KMP) of the Company in place of, Ms. Priyanka Goyal (A37645) who resigned from the said position w.e.f. the close of working hours of December 12, 2022.
Date of Appointment	19 <sup>th</sup> December, 2022

## **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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF YAAN ENTERPRISES LIMITED, HELD ON MONDAY 19<sup>th</sup> DECEMBER,2022 AT 05:00 PM, AT THE REGISTERED OFFICE OF COMPANY SITUATED AT SHOP-10, PL-22 LAKHANIS DOLPHIN SECTOR-13, NEW PANVEL NAVI MUMBAI RAIGARH-410206 MAHARASHTRA**

**Appointment Of Company Secretary Under Section 203 Of The Companies Act, 2013**

“**RESOLVED THAT** pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel Rules 2014) and any other rules made there under and other applicable provisions of the Companies Act, 2013 as amended from time to time or any other law for the time being in force and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification(s) or re-enactment thereof) Ms. Aditi Sharma, an Associate Member of the Institute of Company Secretaries of India, having Membership No. ACS 70079 who has consented to act as such be and is hereby appointed as Company Secretary cum Compliance Officer w.e.f. 19<sup>th</sup> December,2022 on such terms and conditions as reported herein under:

**REMUNERATION:**

She will be entitled for Monthly Salary of Rs. 25000/- (Rupees Twenty-Five Thousand Only) which shall be subject to the fulfillment of service conditions, as may be entitled/imposed/delegated upon her, from time to time.

**BENEFITS:**

Apart from her monthly salary she will be eligible for additional employee benefits like bonus which would be payable as may be decided by the Management based on his efficiency and annual increments, if any.

She will be entitled to gratuity in accordance with the provisions of Gratuity Act 1972 at the event of termination of services.

**LEAVE FACILITIES:**

She will be entitled for 30 days leave in a year.

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**RESOLVED FURTHER THAT** so long Ms. Aditi Sharma will serve the Company as Company Secretary of the Company, she will be treated as Key Managerial Personnel within the meaning of the provisions of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the remuneration payable to Ms. Aditi Sharma may be revised from time to time, by the Board of Directors on the recommendations of Nomination and Remuneration Committee.

**RESOLVED FURTHER THAT** Mr. Ranjith Soman Managing Director (DIN: 01714430) be and is hereby authorized to do all things, deeds and acts as may be necessary to give effect to this resolution including but not limited to filing of e-forms with the concerned Registrar of Companies and intimation to stock exchange to that effect with the prescribed time limit.”

**Certified True Copy**

**For Yaan Enterprises Limited**

  
Ranjith Soman  
Managing Director  
(DIN: 01714430)  
**Date:** 19/12/2022  
**Place:** MUMBAI



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