

CROWN TOURS LIMITED

Dated: 29.06.2021

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

Script Code:- 538521

Sub: Intimation under Regulation 30 of SEBI(LODR) for Resignation of Directors and Change in Designation of Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform following change in the Board of Directors of the Company:

1. Resignation of Mr. Om Prakash Agarwal as an Independent Director [DIN::01437207] of the company with effect from 29th June, 2021
2. Resignation of Mr. Bharat Raj Bhandari as Chairman & Managing Director [DIN: 00131015] of the company with effect from 29th June, 2021.
3. Resignation of Mr. Dinesh Golecha as Director [DIN: 00130851] of the company with effect from 29th June, 2021.
4. Resignation of Mrs. Shaila Bhandari, Director [DIN:06568062]of the company with effect from 29th June, 2021.
5. Appointment of Mr. Ranjith Soman (DIN: 01714430), Additional Director as Chairman cum Managing Director of the Company (KMP) with effect from 29th June, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as Annexure-A.

Kindly take the same on record.

Thanking you
Yours faithfully,
For Crown Tours Limited



Ranjith
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.)

CIN : L63040RJ1989PLC004942 Tel. : ++91- 141- 4156032, 4156064, 2363310

E-mail : jaipur@crownrasthnan.com, crownjaipur@gmail.com, finance@crownjaipur.org

Web. : www.crownrasthnan.com, www.crownjaipur.org

BIKANER
Tel. : 0151-2201124

JAISALMER
Tel. : 02992 - 252632, 251912

JODHPUR
Tel. : 0291 - 2511270, 2511870

UDAIPUR
Tel. : 0294 - 2423911

CROWN TOURS LIMITED

Annexure I

Details as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

A. Resignation of Mr. Om Prakash Agarwal [DIN:: 01437207] as Independent Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Om Prakash Agarwal has tendered his resignation as an Independent Director due to preoccupation. He also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter
Date of Appointment / Cessation (as applicable) & term of Appointment	29 th June, 2021

B. Resignation of Mr. Bharat Raj Bhandari [DIN: 00131015] as Chairman & Managing Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bharat Raj Bhandari [DIN: 00131015] has tendered his resignation as Chairman & Managing Director due to preoccupation.
Date of Appointment / Cessation (as applicable) & term of Appointment	29 th June, 2021

C. Resignation of Mr. Dinesh Golecha [DIN: 00130851] as Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dinesh Golecha [DIN: 00130851] has tendered his resignation as Director due to preoccupation.
Date of Appointment / Cessation (as applicable) & term of Appointment	29 th June, 2021



D. Resignation of Mrs. Shaila Bhandari, [DIN:06568062] as Director



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Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shaila Bhandari [DIN:06568062] has tendered her resignation as Director due to preoccupation.
Date of Appointment / Cessation (as applicable) & term of Appointment	29 th June, 2021

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E. Appointment of Mr. Ranjith Soman (DIN: 01714430) as Chairman and Managing Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ranjith Soman (DIN: 01714430) as Chairman cum Managing Director of the Company (KMP)
Date of Appointment & term of Re-Appointment	Appointment of Mr. Ranjith Soman (DIN: 01714430) Additional Director as Chairman cum Managing Director of the Company for a period of 5 years effective from 29th June, 2021 subject to approval of members of the Company in the ensuing general meeting
Brief Profile	<p>Ranjith Soman aged 55 years holds a degree of Master of Technology in Civil Engineering from Indian Institute of Technology Bombay, Mumbai. He has experience around 30 years in large infrastructure projects in India from inception to competition.</p> <p>Ranjith Soman is also the Founder, Chairman, Managing Director and the Visionary behind Beaver Infra Consultants Pvt Ltd.</p>
Relationship with other Directors	Mr. Ranjith Soman is husband of Dr. Veena Ranjith and father of Mr. Rajat Ranjith
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Ranjith Soman is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.



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OM PRAKASH AGARWAL

Date: 28.06.2021

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

Sub: -Resignation from the post of Independent Director of Crown Tours Limited.

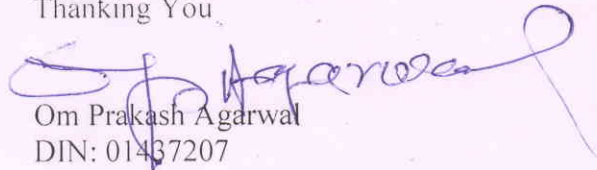
Dear Sir,

I hereby tender my resignation from Directorship of your Company effective from 29th day of June, 2021 due to preoccupation.

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 as an Independent Director.

Thanking You


Om Prakash Agarwal
DIN: 01437207

Resignation accepted

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