

# 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: Changes in Authorized Key Managerial Personal to determine materiality of an event or information and its disclosure Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized Mr. Ranjith Soman, Managing Director to determine materiality of an event or information and for the purpose of making disclosure of material event and information to the Stock Exchange(s) with effect from 29<sup>th</sup> day of June, 2021 in place of Mr. Bharat Raj Bhandari due to his resignation as Chairman cum Managing Director of the Company effective from 29<sup>th</sup> day of June, 2021.

The contact details of the KMPs authorized under Regulation 30(5) of the Listing Regulations for the purpose of making disclosure of material event and information to the Stock Exchange(s) are given below:-

Name of the Key Managerial Personnel	Designation
Mr. Ranjith Soman	Managing Director
Mr. Kamlesh Bhandari	Whole Time Director
Mr. Abhay Kumar Jain	Chief Financial Officer
Ms. Poonam jain	Company Secretary

The contact details of the aforesaid Key Managerial Personal are:



Recognised by  
Govt. Of India  
Dept. Of Tourism

Crown Tours Ltd.  
Opp. Rajputana Sheraton Hotel,  
Palace Road, Jaipur-302006  
Telephone: 0141-4156030/32  
Email: [finance@crownjaipur.org](mailto:finance@crownjaipur.org)

Regd. & Corporate Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.)  
CIN : L63040RJ1989PLC004942 Tel. : ++91- 141- 4156032, 4156064, 2363310  
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Web. : [www.crownrajasthan.com](http://www.crownrajasthan.com), [www.crownjaipur.org](http://www.crownjaipur.org)

**BIKANER**  
Tel. : 0151-2201124

**JAISALMER**  
Tel. : 02992 - 252632, 251912

**JODHPUR**  
Tel. : 0291 - 2646801, 2941505

**UDAIPUR**  
Tel. : 0294 - 2423911

# CROWN TOURS LIMITED

Kindly take the same on record.

Thanking you  
Yours faithfully,  
For Crown Tours Limited



Kamlesh Bhandari  
(Whole Time Director)  
DIN: 00131113



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Web. : [www.crownrasthan.com](http://www.crownrasthan.com), [www.crownjaipur.org](http://www.crownjaipur.org)

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