



Date: 11th July, 2026

To,

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

Scrip Code: 538521

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priyanka Goyal (M. No.: A37645), Company Secretary and Compliance Officer of the Company has tendered her resignation vide his letter dated 10th July, 2026 due to her personal reasons.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, is enclosed as Annexure I and copy of the letter of resignation received from Ms. Priyanka Goyal as Annexed.

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

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

Ranjith Soman
Managing Director

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)



Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026

Sr. No.	Particulars	Information with regard to Resignation of Ms. Priyanka Goyal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Ms. Priyanka Goyal, Company Secretary and Compliance Officer of the Company with immediate effect, due to personal reasons.
2.	Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	Cessation with effect from close of business hours on 10 th July, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

Shop No.10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567
www.yaanenterprises.com Email : finance@yaanenterprises.com CIN No.L63040MH1989PLC364261

Date: 10th July, 2026

To,

Board of Directors

Yaan Enterprises Limited

Shop No.10, Dolphin, Sector 13, New Panvel,
Navi Mumbai, Raigad-410206, Maharashtra

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Yaan Enterprises Limited with effect from July 10, 2026 due to personal reasons.

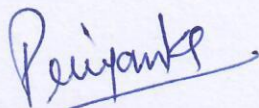
I would like to thank the Board of the Directors and Senior Management for their extended support during my tenure as Company Secretary and Compliance Officer of the Company.

I request to the Board to relive me from the duties of Company Secretary and Compliance Officer of the Company with immediate effect and to arrange the submit the necessary e-forms with the Registrar of Companies (ROC) and intimation to the stock exchange.

Kindly acknowledge the receipt of same.

Thanking You,

Yours' Faithfully



Priyanka Goyal
Company Secretary and Compliance Officer
M. No.: A37645