



Date: 10th August, 2026

To,

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

Scrip Code: 538521

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Monday, 10 August 2026 have considered and approved the appointment of Ms. Sakshi Daga (ICSI Membership No. A73775) as Company Secretary and Compliance Officer of the Company with effect from 10th August, 2026.

Further with effect from Monday, 10 August 2026, Ms. Sakshi Daga would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 (5) of Listing Regulations.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended are mentioned in “**Annexure – A**”.

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)

DETAILS REQUIRED UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment of Ms. Sakshi Daga as Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/re appointment;	10 th August 2026
3	Brief profile (in case of appointment);	Ms. Sakshi Daga is an Associate Member of the Institute of Company Secretaries of India and a law graduate possessing requisite qualification and skills in secretarial Compliances, Corporate Governance, Corporate Law and Listing Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Yours Faithfully

For Yaan Enterprises Limited

Ranjith Soman
Managing Director

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