

# CROWN TOURS LIMITED

Dated: 03.11.2018

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code:- 538521**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With the reference to the above captioned subject, we hereby inform you that Ms. Naina Gupta having Membership Number A56881 has been appointed as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosures on her appointment as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:-

**Reason of change:-** Ms. Palak Jain (A43333) has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 31<sup>st</sup> October, 2018.

**Date of Appointment:-** 03<sup>rd</sup> November, 2018

**Term of Appointment:-** Not a fixed Term

**Brief Profile:-**

Name:- Naina Gupta

She has qualified company secretary and also holds degree M.com (ABST) and also cleared CA Inter (IPCE) exam. Right now, she is pursuing her LL.B. She has completed her CS training from AU Small Finance Bank.

Designation:- Company Secretary cum Compliance Officer

Contact Number:- 0141-4156032

E-mail :- [finance@crownjaipur.org](mailto:finance@crownjaipur.org)

**Disclosure of relationships between directors:-** Not Applicable

Thanking you

Yours faithfully,  
For Crown Tours Limited



Recognised by  
Govt. Of India  
Dept. Of Tourism

  
Kamlesh Bhandari  
(Whole Time Director)  
DIN: 00131113



Regd. & Corporate Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.)

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

E-mail : [jaipur@crownrajasthan.com](mailto:jaipur@crownrajasthan.com), [crownjaipur@gmail.com](mailto:crownjaipur@gmail.com), [finance@crownjaipur.org](mailto:finance@crownjaipur.org)

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 - 2511270, 2511870

UDAIPUR  
Tel. : 0294 - 2423911