

CROWN TOURS LIMITED

Dated:23.06.2021

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

Script Code:- 538521

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

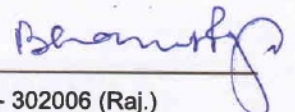
Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held on Wednesday 23.06.2021 has approved the following:

1. appointment of Mr. Ranjith Soman (DIN: 01714430) as an Additional Director with effect from 23.06.2021, who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
2. appointment of Dr. Veena Ranjith (DIN: 02187295) as an Additional Director with effect from 23.06.2021 who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
3. appointment of Mr. Rajat Ranjith (DIN 09168598) as an Additional (Non-Executive and Non-Independent) with effect from 23.06.2021 who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier..
- 4 (a). appointment of Mr. Rajan Balkrishna Raichura (DIN 09168588) as an Additional Director (Non-Executive Independent Director) with effect from 23.06.2021 who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

4 (b). Mr. Rajan Balkrishna Raichura's appointment as Independent Director on the Board of the Company is for a tenure of term of five years w.e.f. 23.06.2021, which is subject to approval of the members in the next AGM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is as per enclosed Annexure I: -



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

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

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

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

BIKANER

Tel. : 0151-2201124

JAISALMER

Tel. : 02992 - 252632, 251912

JODHPUR

Tel. : 0291 - 2511270, 2511870

UDAIPUR

Tel. : 0294 - 2423911



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