

CROWN TOURS LIMITED

Dated: 27.06.2020

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

Scrip Code:- 538521

Sub: Intimation for Resignation and Appointment of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, this is to inform you that Ms. Naina Gupta, Company Secretary and Compliance officer of the Company has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from the June 28, 2020 and Ms. Poonam Jain, an Associate member of the Institute of Company Secretaries of India having membership no. A44093 has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from June 28, 2020.


The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated 09th September 2015 are as per enclosed Annexures.

You are requested to take the above information on record and oblige.

Thanking you

Yours faithfully,
For Crown Tours Limited




Kamlesh Bhandari
(Whole Time Director)
IATA DIN: 00131015

Recognised by
Govt. Of India
Dept. Of Tourism

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

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

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BIKANER

Tel. : 0151-2201124

JAISALMER

Tel. : 02992 - 252632, 251912

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Tel. : 0291 - 2511270, 2511870

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Annexure I

Details of Company Secretary and Compliance Officer resigning from Crown Tours Ltd.

Reason of change:-	Ms. Naina Gupta has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 28 th June,2020.
Date of Resignation	28 th June,2020
Term of Appointment	NA
Brief Profile	NA

Annexure II

Details of Company Secretary cum Compliance Officer appointed in Crown Tours Ltd.

Reason of change:-	Resignation of erstwhile Company Secretary Ms. Naina Gupta w.e.f. 28th June,2020 and appointment of Mrs. Poonam Jain as Company Secretary and Compliance Officer of the company.
Date of Appointment	28 th June,2020
Term of Appointment	Not a fixed Term
Brief Profile	Mrs. Poonam Jain an Associate member of the Institute of Company Secretaries of India having membership no.A44093 possessing requisite Qualification and expertise for the said post.



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