

# CROWN TOURS LIMITED

Dated: 05.01.2018

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. Palak Jain 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:-** Mr. Abhinav Gautam (A34108) has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 05th January, 2018.

**Date of Appointment:-** 05th January, 2018

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

**Brief Profile:-** Name:- Ms. Palak Jain

Date of Birth:- 06th January, 1994

Qualification:- M. Com, Company Secretary.

Membership Number:- A43333

Post Qualification Experience:- 2 years

Designation:- Company Secretary cum Compliance Officer

Contact Number:- 0141-4156032

Email address:- finance@crownjaipur.org

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

Thanking you

Yours faithfully,  
for Crown Tours Limited

  
Kamlesh Bhandari  
(Whole Time Director)  
DIN: 00131113



Recognised by  
Govt. Of India  
Dept. Of Tourism

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

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