

CROWN TOURS LIMITED

Dated: 20.03.2018

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

Scrip Code:- 538521

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

Dear Sir/Ma'am

With the reference to the above captioned subject, we hereby inform you that the Board of directors in its meeting held on 20th day of March, 2018 has appointed Mr. SITARAM JHANWAR as Additional Director (In the category of Independent Director).

Disclosures pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9th, 2015 on Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:-

Reason of change: - Appointment.

Date of Appointment:- 20.03.2018

Term of Appointment:- As per provision of Companies Act,2013.

Brief Profile:- Mr. SITARAM JHANWAR, aged 48 years. He has vast experience of around 15 years in the travel & tourism trade. Besides knowing quite a few foreign languages. He holds a Bachelor's degree in Commerce with excellent knowledge in finance, accounts and taxation. He has played an active role in financial advisor since 2008.

Disclosure of relationships between directors:- Mr. SITARAM JHANWAR is not related to any director of the company.

Thanking you
Yours faithfully,

For Crown Tours Limited


Palak Jain

Company Secretary cum Compliance Officer



Recognised by
Govt. Of India
Dept. Of Tourism

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

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