



Date: 23.09.2025

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Code: 538521

Name of Company: Yaan Enterprises Ltd

Sub: Rectification w.r.t Annual Report 2024-25 submitted to BSE Limited on 06.09.2025

Dear Sir/Madam,

With regards to the Annual Report of Yaan Enterprises Limited for the Financial Year 2024-25 submitted to BSE Limited on Saturday, the 6th of September 2025, a typographical error was done in the Annexure to the Explanatory Statement in the Notice. On Page 21, under the heading “Details Of Directors seeking Appointment/Re-Appointment in this Annual General Meeting”, for Mr. Rajan Balkrishna Raichura, the Number of shares held in the Company is incorrectly mentioned as “13,90,990” and should be read as “0”.

We apologize for the inconvenience and humbly request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Yaan Enterprises Ltd

RANJITH SOMAN Digitally signed by
RANJITH SOMAN
Date: 2025.09.23
12:55:16 +05'30'

Ranjith Soman

Managing Director

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

CIN No.L63040MH1989PLC364261

Shop No.10, PL-22, Lakhaniis Dolphin, Sector 13, New Panvel, Raigad, Navi Mumbai-410206, Maharashtra, India.
Tel : +91 8779065567 Website: www.yaanenterprises.com Email : support@yaanenterprises.com

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Rajan Balkrishna Raichura
2.	DIN	09168588
3.	Date of Birth	18.10.1990
4.	Age	35 years
5.	Date of first appointment on the Board	23/06/2021
6.	Date of appointment/reappointment	23/06/2026
7.	Qualification(s)	Chartered Accountant
8.	Brief Resume and Experience	15Years' Experience as Chartered Accountant in Practice
9.	Nature of expertise in specific functional areas	Expertise in the Finance, accounting, project financing, Corporate Audits, Income Tax, GST and Corporate Laws.
10.	Name of the Listed Companies from which he resigned in the past three years	-
11.	Directorships held in other Public Limited Companies and Listed Companies	-
12.	Membership / Chairmanship of Statutory Committees of Board of other Companies	-
13.	Number of Board Meetings attended during the year	6
14.	Number of shares held in the Company	0
15.	Remuneration last drawn	NA
16.	Relationships with Directors, Manger and other Key Managerial Personnel of the Company inter se	Not related to any Director, Manager and other Key Managerial Personnel of the Company.
17.	Terms and Conditions of appointment/reappointment	Appointment for Second Term of 5 years as Independent Director with effect from 23 rd June, 2026
18.	Details of Remuneration sought to be paid	NA