

CROWN TOURS LIMITED

Date: 30.07.2021

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Subject: Intimation under Regulation 30(2) of SEBI (LODR) Regulation 2015

Dear Sir

In Compliance with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)

Handwritten signature in purple ink

SITARAM JHANWAR

Date: 30/07/2021

To,
The Board of Directors,
Crown Tours Limited,
Opp. Hotel Rajputana Palace Sheraton,
Palace Road, Jaipur

Sub: -Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Independent Director on the Board of your Company with immediate effect.

I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than what is mentioned herein above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You

Sitaram Jhanwar

Sitaram Jhanwar
DIN: 06532375

Resignation accepted

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