



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: U55101DL2002PLC116282)

Email ID: freedom@penchjunglecamp.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

SHORTER NOTICE OF BOARD MEETING

Date: 04.09.2024

To,

**The Board of Directors,
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)**

Dear Sir,

Shorter Notice is hereby given that the **(21/2024-2025)** meeting of the **Members of the Board of Directors of Jungle Camps India Limited** (*Formerly Known as Pench Jungle Resorts Private Limited*) is scheduled to be held as per the following schedule:

Day and Date of the Meeting : Thursday, 05th September, 2024
Time : 4:30 PM (IST)
Venue of the Meeting : Registered office of the Company at 221 – 222/9, 2nd Floor, Som Dutt Chamber – II, Bhikaji Cama Place, New Delhi – 110066

You may attend the meeting through electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned to enable us in making necessary arrangements. The agenda of the business to be transacted at the Meeting is enclosed herewith.

The Directors of the Company are invited and requested to attend the scheduled Meeting, in case any of the director is not able to attend the scheduled meeting, it is requested to the respective director to please submit a Leave of Absence. Kindly make it convenient to attend the meeting.

Thanking you,

For and on behalf of
**Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)**

**Parul Shekhawat
Company Secretary
(Membership No.: A71394)
Address: 221-222/9, 2nd Floor, Som Dutt Chamber-II,
Bhikaji Cama Place, New Delhi -110066**



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Encl:

- *Agenda for the Board Meeting No. 21/2024-25*

AGENDA FOR MEETING NO. 21/2024-25 OF THE BOARD OF DIRECTORS OF JUNGLE CAMPS INDIA LIMITED (FORMERLY KNOWN AS PENCH JUNGLE RESORTS PRIVATE LIMITED) ("THE COMPANY") SCHEDULED TO BE HELD ON THURSDAY, 5TH SEPTEMBER 2024, AT 04:30 P.M. AT REGISTERED OFFICE SITUATED AT 221-222/9, 2ND FLOOR, SOM DUTT CHAMBER-II, BHIKAJI CAMA PLACE, NEW DELHI - 110066

Item No.	Agenda
1.	To appoint the Chairperson of the meeting;
2.	To grant leave of absence, if any;
3.	To confirm presence of requisite quorum at the meeting;
4.	To take note of minutes of the previous Board Meeting;
5.	To take note of minutes of the previous Audit Committee Meeting;
6.	To take note of minutes of the previous Nomination and Remuneration Committee Meeting;
7.	To consider and recommend the appointment of Mrs. Laxmi Rathore (DIN:01371658) as the Director of the Company;
8.	To take note of Disclosures of Interest from Mrs. Laxmi Rathore under Section 184(1) of the Companies act, 2013 and Rules made thereunder;
9.	To take note of Disclosures of Mrs. Laxmi Rathore under Section 164(2) of the Companies act, 2013 and Rules made thereunder;
10.	To consider and recommend for re-appointment of Director retiring by rotation in the ensuing annual general meeting;
11.	To consider, approve and recommend the re-appointment of M/s R. A. KILA & Co., Chartered Accountants (Firm Registration Number: 003775N) as the statutory Auditor of the Company and also recommend to fixing their remuneration;



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12.	To fix the day, date and time and venue of the annual general meeting ("AGM") of the company and to approve the draft notice of said meeting;
13.	To consider any other item with the permission of Chairperson and majority of the directors present;

For and on behalf of

Jungle Camps India Limited

(Formerly Known as Pench Jungle Resorts Private Limited)

Parul Shekhawat

Company Secretary

(Membership No.: A71394)

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