



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

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

Website: www.junglecampsindia.com

10th February, 2025

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **544304**
ISIN: **INE0WCH01015**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Wholly Owned Subsidiary of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**"), and other applicable provisions, we wish to inform you that the Board of Directors of the Company, in their meeting held on 10th February, 2025, have taken on record and approved, amongst other matters, the following business:

- **Approval for the Incorporation of a Wholly Owned Subsidiary of the Company**

The Board of Directors, has granted approval for the incorporation of a Wholly Owned Subsidiary in the name and style 'Jungle Camps India (Kolar) Private Limited' or such other name as may be made available by Central Registration Centre, Ministry of Corporate Affairs with the investment of Rs. 50 lakhs in the proposed subsidiary company.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure A**.

Time of Commencement of the Board Meeting: 12:00 P.M.

Time of Conclusion of the Board Meeting: 12:29 P.M.

Thanking you,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Gajendra Singh
(Managing Director)
DIN : 00372112
Address : C-5/14, Lower Ground Floor,
Vasant Kunj, New Delhi – 110070
Place: New Delhi



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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover etc.;	<p>Proposed Name: Jungle Camps India (Kolar) Private Limited or such other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs.</p> <p>Authorized Share Capital: Rs. 50,00,000/- (Fifty Lakhs only) divided into 5,00,000 equity shares of Rs. 10/- each.</p> <p>Size/Turnover: Not Applicable since the Company is yet to be incorporated.</p>
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>Jungle Camps India (Kolar) Private Limited once incorporated will be a related party of the Company.</p> <p>The Company will have 100% holding in proposed Company.</p>
3.	Industry to which the entity being acquired belongs;	Hospitality Industry.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Since incorporation of a proposed company and its business will be in line of business of the listed entity.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6.	Indicative time period for completion of the acquisition;	Not Applicable.
7.	Consideration- Whether cash consideration or share swap or any other form and details of the same;	The Company will invest into 100% of paid up capital of the said Company i.e. 5,00,000 equity shares of Rs. 10/- each aggregating to Rs. 50,00,000/- in cash.
8.	Cost of acquisition or the price at which shares are acquired;	Not Applicable.



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9.	Percentage of shareholding/control acquired and/or number of shares acquired;	Jungle Camps India (Kolar) Private Limited is proposed to be incorporated as a wholly-owned subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information(in brief);	Not Applicable as the Company is yet to be incorporated.