



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

20th June, 2025

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

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

Sub: Intimation of Appointment of Scrutinizer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations"), we hereby inform you that, the Board of Directors, at their meeting held on Friday, 20th June 2025, have inter alia approved appointment of Mr. Shivam Agarwal, M/s Shivam Agarwal & Associates bearing ACS No. 49447 and COP No. 17959, Practicing Company Secretary to act as Scrutinizer for postal ballot and E-voting process pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administrations) Rules, 2014. In fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Central Securities Depository Limited ("CDSL").

In this connection we attach herewith the following:

1. Appointment letter of Scrutinizer.
2. Consent letter of Scrutinizer.

We request you to take the above information on your record.

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

SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: cssshivamagarwal@gmail.com M.No: 9873796405

18th June 2025

To,
The Board of Directors
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)
221-222/9, 2nd Floor Som Dutt Chamber-II,
Bhikaji Cama Place, New Delhi – 110066

Subject: Consent to act as the Scrutinizer for Postal ballot and E-voting process under the Companies Act, 2013

Dear Sir,

With reference to the discussion undersigned regarding your offer for the appointment of Scrutinizer. I hereby accord my consent to act as Scrutinizer for postal ballot E-voting process pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administrations) Rules, 2014.

Thanks & Regards

Shivam Agarwal & Associates
Company Secretary

Shivam
Agarwal

Digitally signed by
Shivam Agarwal
Date: 2025.06.18
12:26:51 +05'30'

ACS Shivam Agarwal
ACS 49447

COP No. 17959

Peer Review No. 2536/2022

Place: New Delhi



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20th June 2025

To,
Shivam Agarwal
Practicing Company Secretary
E31A First Floor Jawahar Park Laxmi Nagar
Delhi - 110092

Sub: Letter of Appointment of Scrutinizer for Postal Ballot and E-voting Process

Dear Sir,

We are pleased to appoint you as Scrutinizer for Postal Ballot and E-voting process pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administrations) Rules, 2014

Your consent letter dated 18th June 2025 to act as scrutinizer of the company has been taken on record.

Thanking you
Yours Faithfully,

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