



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 January, 2025

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

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

Sub: Outcome of Meeting held on 20th January, 2025

Dear Sir/Ma'am,

In terms of Regulation 30 of 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 20th January, 2025, have taken on record and approved amongst other matters, the following business:

1. Approved appointment of Ms. Preeti Balodi, Practising Company Secretary (Membership No. FCS- 58613) as Secretarial Auditor for the Financial Year 2024-25;

The Board of Directors, on the recommendation of Audit Committee, has approved appointment of Ms. Preeti Balodi, Practising Company Secretary (Membership No. FCS- 58613), as the Secretarial Auditor of the 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**.

2. Approved Appointment M/s. N K Shekhawat & Co., Chartered Accountants (FRN 015376N) as the Internal Auditor of the Company;

The Board of Directors of the Company, based on the recommendation of the Audit Committee, has approved the appointment of M/s. G Singh & Co., Chartered Accountants (FRN 015376N) as the Internal Auditors of the Company to carry out Internal Audit for the Financial Year 2024-25. 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 B**.

Time of Commencement of the Board Meeting: 4:00 P.M.

Time of Conclusion of the Board Meeting: 4:40 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

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 B**.

S. No.	Details of events that needs to be provided	Information of such events(s)
1.	Reason for Change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Ms. Priti Balodi, Practicing Company Secretary (FCS 58613) have been appointed as the Secretarial Auditor for the secretarial Audit of the Company by the Board of Directors in the Board Meeting dated on 20 th January 2025
2.	Date of Appointment/ Re-Appointment/ Cessation (as applicable) and Term of Appointment	Date of Appointment: 20/01/2025 Term of Appointment: Financial Year 2024-25
3.	Brief Profile	Ms. Priti Balodi, who is peer reviewed (Certificate 4715/2023 dated 18 th October 2023), is a skilled professional with vast expertise in corporate secretarial services. Her area of domain ranges from including representation before the Registrar of Companies (ROC), and matters related to the Insolvency and Bankruptcy Code (IBC) 2016, overseeing compliance audits, due diligence processes, and regulatory issues involving MCA, SEBI, Stock Exchanges, RBI and FEMA.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	None



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Annexure B

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S. No.	Details of events that needs to be provided	Information of such events(s)
3.	Reason for Change viz. Appointment, Re Appointment, Resignation, Removal, Death or Otherwise	M/S N K Shekhawat & Co., Chartered Accountants (FRN: 015376N) have been appointed as the Internal Auditor for conducting the Internal Audit of the Company by the Board of Directors in the Board Meeting dated on 20 th January 2025
4.	Date of Appointment/ Re Appointment/ Cessation (as applicable) and Term of Appointment	Date of Appointment: 20/01/2025 Term of Appointment: Financial Year 2024-25
5.	Brief Profile	Mr. Naresh Kumar Shekhawat is a qualified Chartered Accountant with 27 years of rich experience in the field of Accounting, Taxation and Finance and Company Law matters.
6.	Disclosure of relationships between Directors (in case of appointment of Director)	None