

JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: U55101DL2002PLC116282)

Email ID: freedom@penchjunglecamp.com

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Website: www.junglecampsindia.com

19th December, 2024

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

Scrip Code : 544304 Symbol: JUNGLECAMP

Dear Madam/Sir,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Company's Policy for Determination of Materiality of Events or information, the Board of Directors of the Company have authorised the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

S. No.	Name of Authorised	Designation	Email	Address
	Person			
1.	Gajendra Singh	Chairman and	Freedom@penchjunglecamp.com	Jungle Camps India
		Managing Director		Limited,
2.	Ajay Singh	Chief Financial		221-222/9, 2 nd Floor,
		Official		Som Dutt Chamber-II,
				Bhikaji Cama Place,
				New Delhi - 110066

We request you to take this 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