



## JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: [finance@junglecampsindia.com](mailto:finance@junglecampsindia.com)

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

Website: [www.junglecampsindia.com](http://www.junglecampsindia.com)

To,  
Listing Operation Department,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

07<sup>th</sup> May 2026

Scrip Code : **544304**  
**Symbol: JUNGLECAM**

Dear Madam/Sir,

**Subject: Intimation of Appointment of Scrutinizer**

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 Thursday, 07<sup>th</sup> May 2026, have inter alia approved appointment of Mr. Shivam Agarwal of 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**

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Regd. Office: 3<sup>rd</sup> Floor H.No.10 Satya Niketan,  
Opp. Venkateshawara College,  
South West Delhi, New Delhi - 110021  
KANHA . PENCH . TADOBA . RUKHAD



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To,  
Shivam Agarwal  
M/s Shivam Agarwal & Associates  
Practicing Company Secretary  
E31A First Floor Jawahar Park  
Laxmi Nagar Delhi – 110092

07<sup>th</sup> May 2026

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 30<sup>th</sup> April 2026 to act as scrutinizer of the company has been taken on 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**

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# SHIVAM AGARWAL & ASSOCIATES

E-31A, 1<sup>st</sup> Floor, Jawahar Park, Laxmi Nagar New Delhi-110092

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

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To  
The Board of Directors  
**Jungle Camps India Limited**  
**(Formerly Known as Pench Jungle Resorts Private Limited)**  
**10, 3<sup>rd</sup> floor Satya Niketan, opp. Venkateshwara college,**  
**New Delhi 110021**

**Sub: Consent to act as a Scrutinizer of the Company**

Dear Sirs,

I, Shivam Agarwal, Practicing Company Secretary, hereby give my consent for being appointed as a Scrutinizer of the Company.

This consent is provided in connection with the scrutiny of the voting process (including remote e-voting and voting at the meeting) for the resolutions to be passed at the General Meeting of the Company or for the Postal Ballot process

In this regard, I hereby state that I am qualified and eligible to be appointed as a Scrutinizer under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the applicable rules.

Thanking You,  
Yours Faithfully

**For Shivam Agarwal & Associates**  
**Company Secretary**

Shivam Agarwal Digitally signed by  
Shivam Agarwal  
Date: 2026.04.30  
15:22:18 +05'30'

**ACS Shivam Agarwal**  
**(Prop)**  
**M.No: A49447**  
**CP No. 17959**  
**Peer Review Certificate No. 2536/2022**

Place: Delhi  
Date: April 30, 2026