



C A M P S

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

27th August 2026

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

Scrip Code: **544304**
ISIN: **INEOWCH01015**

Sub: Intimation of Resignation of Mr. Shailendra Singh (DIN: 05280501), Independent Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Shailendra Singh (DIN: 05280501), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company with effect from 27th August 2026.

The resignation is due to his appointment as Chairperson of the Madhya Pradesh Real Estate Regulatory Authority (MP RERA). The said appointment has arisen unexpectedly and, considering the nature, scope and responsibilities attached to the new assignment, Mr. Shailendra Singh has decided to relinquish his position as Independent Director of the Company.

The Board of Directors of the Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Shailendra Singh during his association with the Company as an Independent Director.

The details required to be provided as per SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure-A** and the copy of the resignation letter submitted by Mr. Shailendra Singh pursuant to clause 7C of Para A of Part A of Schedule III of the SEBI Listing Regulations is enclosed as **Annexure – B**.

Thanking you,

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

Surbhi
(Company Secretary and Compliance Officer)

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



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Annexure –A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Details
Name;	Mr. Shailendra Singh
Designation;	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of Independent Director in view of his appointment as Chairperson of the Madhya Pradesh Real Estate Regulatory Authority (MP RERA). The appointment has arisen unexpectedly, and considering the nature, scope and responsibilities attached to the new assignment, he has decided to relinquish his position as Independent Director.
date of appointment/cessation (as applicable) & term of appointment;	With effect from 27 th August 2026.
brief profile (in case of appointment);	NA.
disclosure of relationships between directors (in case of appointment of a director).	NA.
Name of listed entities in which the resigning director holds directorships	None
Confirmation regarding material reasons for resignation	The resignation is primarily on account of his appointment as Chairperson of the Madhya Pradesh Real Estate Regulatory Authority (MP RERA), which constitutes a new assignment involving significant responsibilities and requiring his full attention. There are no other material reasons for his resignation.

To,
The Board of Directors
Jungle Camps India Limited

27th August 2026

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of **Independent Director of Jungle Camps India Limited**.

I have recently been appointed as **Chairperson, Madhya Pradesh Real Estate Regulatory Authority (RERA)**. The appointment has arisen unexpectedly, and considering the nature and responsibilities attached to this new assignment, I will not be in a position to continue to discharge my responsibilities as an Independent Director of the Company.

For the avoidance of doubt, I confirm that there are no other material reason for my resignation apart from those stated herein.

I have greatly valued my association with Jungle Camps India Limited and am grateful to the Board and the management for the confidence, cooperation and support extended to me during my tenure as an Independent Director.

I request the Board to kindly accept my resignation and take the same on record. Consequent upon my resignation as an Independent Director, I shall also cease to hold any committee position held by me in the Company.

I sincerely appreciate the opportunity to have contributed to the Company and wish Jungle Camps India Limited continued success and growth in the years ahead.

Yours sincerely,



Shailendra Singh
Independent Director
DIN: 05280501.