



## 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)

09<sup>th</sup> April, 2025

To,  
Listing Operation Department,  
BSE Limited,  
20<sup>th</sup> 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 Tuesday, 08<sup>th</sup> April 2025, have inter alia approved appointment of Ms. Priti Balodi, M/s Priti Balodi & Associates bearing ACS No. 58613 and COP No. 23889, 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)

GAJENDR  
A SINGH

Digitally signed by  
GAJENDRA SINGH  
Date: 2025.04.09  
13:36:15 +05'30'

**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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09<sup>th</sup> April 2025

To,  
Priti Balodi  
Practicing Company Secretary  
C-4, House No 4045, Vasant Kunj,  
New Delhi – 110070

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

Dear Ma'am,

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 31<sup>st</sup> March 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)

GAJENDR  
A SINGH

Digitally signed by  
GAJENDRA SINGH  
Date: 2025.04.09  
13:36:52 +05'30'

**Gajendra Singh**  
(Managing Director)

**DIN : 00372112**

**Address :** C-5/14, Lower Ground Floor,  
Vasant Kunj, New Delhi – 110070

**Place:** New Delhi

ADDRESS:-C-4/4045, VASANT KUNJ NEW DELHI 110070  
EMAIL [ID-CSPRITIBALODI@GMAIL.COM](mailto:ID-CSPRITIBALODI@GMAIL.COM)  
MOBILE-9560781992/7703841396

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31<sup>st</sup> March 2025

To,  
The Board of Directors  
Jungle Camps India Limited  
(Formerly Known as Pench Jungle Resorts Private Limited)  
221-222/9, 2<sup>nd</sup> 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

Priti Balodi & Associates



(Priti Balodi)  
Proprietor  
C.P. No. 23889  
ACS No. 58613  
Peer Review No. 4715/2023

Place: New Delhi