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

17th March, 2025

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

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel under the Companies Act, 2013)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and the post of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Parul Shekhawat, Company Secretary and Compliance officer of the Company has tendered her resignation on March 17th, 2025 from the services of the Company in order to explore new opportunities. The management has accepted her resignation. Ms. Parul Shekhawat will continue in her role until closing hour of March 17th 2025.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure A.**

Further, in terms of Schedule III, Part A Para A Clause 7 (C) of the Listing Regulations, the letter of resignation received from Ms. Parul Shekhawat is also enclosed as **Annexure B.**

Thanking you,

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

GAJENDRA SINGH
Digitally signed by GAJENDRA SINGH
Date: 2025.03.17 19:02:27 +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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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	**Reason for change viz ~~appointment~~, resignation, ~~removal, death or otherwise;~~**	Resignation from the post of Company Secretary and Compliance Officer, in order to explore new opportunities and there is no other reason of her Resignation.
2.	**Date of ~~appointment/ re-appointment~~/cessation (as applicable) ~~& term of appointment/ re-appointment~~;**	March 17th 2025 (with effect from the close of business hours on Monday, 17th March 2025).
3.	**Brief profile (in case of appointment);**	Not Applicable.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable.

To
Board of Directors
Jungle Camps India Limited
221-222/9, 2nd Floor, Somdutt Chamber II,
Bhikaji Cama Place, New Delhi- 110066

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sirs,

I hereby tender my **resignation from my position as the Company Secretary and Compliance Officer** of **Jungle Camps India Limited**, effective immediately, **as of March 17th, 2025**, to pursue alternative career opportunities.

I request the Board to relieve me of my duties at the close of business hours on March 17th 2025 and consider it as my last working day. Kindly arrange for the necessary forms to be submitted to the Registrar of Companies, Ministry of Corporate Affairs and the Stock Exchange, to give effect to this resignation.

I am sincerely grateful for the opportunities for growth and the valuable experience I have gained during my time with the Company. Your support and guidance have been truly appreciated.

I wish the Company continued success in the future.

Sincerely,

Parul Shekhawat
Company Secretary and Compliance Officer
Membership No. 71394

New Delhi
17.03.2025