



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

11th April, 2025

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

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

Sub: Clarification pursuant to the intimation filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Ma'am,

This is with reference to your email dated April 11, 2025, regarding our Corporate Announcement submitted on April 10, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the resignation of an Independent Director.

It was observed that the following details were not provided in the earlier disclosure:

- (a) Names of listed entities in which the resigning director holds directorships;
- (b) Confirmation that there are no other material reasons for resignation other than those stated.

In compliance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and circular dated November 11, 2024, we are hereby submitting the revised disclosure in continuation of our earlier intimation dated 10th April 2025.

Additional Disclosures:

- (a) *Name of listed entities in which the resigning director holds directorships:* None.
- (b) *Confirmation regarding material reasons for resignation:* Resignation from the post of independent director due to personal reason and there is no other material reason of his resignation.

Thanking you,

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

GAJENDR Digitally signed by
GAJENDRA SINGH
A SINGH Date: 2025.04.11
16:13:00 +05'30'

Gajendra Singh
(Managing Director)

DIN : 00372112

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

Place: New Delhi

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN
KANHA . PENCH . TADOBA . RUKHAD



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10th April, 2025

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

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

Subject: Intimation of Resignation of Mr. Arjun Singh Rathore (DIN: 10706733), 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. Arjun Singh Rathore (DIN: 10706733), Independent Director of the Company, has tendered his resignation as Independent Director of the Company with effect from 9th April 2025, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board of Directors of the Company.

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

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. Arjun Singh Rathore 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,
Yours Sincerely,

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

Digitally signed
GAJENDR
A SINGH
SINGH
Date: 2025.04.10
17:23:08 +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

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. Arjun Singh Rathore.
Designation;	Independent Director.
Reason for change viz. ~~appointment~~ , resignation, removal, death or otherwise;	As mentioned in the resignation letter.
date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~ ;	With effect from 09 th April 2025.
brief profile (in case of appointment);	NA.
disclosure of relationships between directors (in case of appointment of a director).	NA.

9th April, 2025

The Board of Directors

Jungal Camps India Limited

221-222/9, 2nd Floor,

Somdutt Chamber-II, Bhikaji Cama, Place,

New Delhi-110066

Subject: Resignation from the post of Independent Director

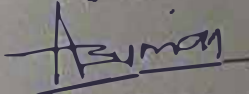
Dear Sirs/ Madam,

I would like to inform you that I am going to resignation from the post of Independent Director due to personal reasons. You are requested to accept the same with the immediate effect and file necessary documents to the Registrar of the Companies.

I wish you and the entire team continued success in future.

Thanking You

Regards



Arjun Singh Rathore

DIN:10706733