



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

26th September, 2025

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

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

Sub: Intimation regarding appointment of Secretarial Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company, at the 23rd Annual General Meeting held today, i.e., **Friday, 26th September, 2025**, have approved the appointment of M/s. Shivam Agarwal & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, as approved by the Board of Directors at its meeting held on 02nd September, 2025.

The said appointment is for a term of five (5) consecutive financial years, commencing from FY 2025–26 to FY 2029–30, i.e., from the conclusion of the 23rd AGM till the conclusion of the 28th AGM of the Company.

The details required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Disclosure Circular") are enclosed as '**Annexure - A**'.

The said information is also available on the website of the Company at <https://junglecampsindia.com/investors/>

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,

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

GAJENDRA
SINGH

Digitally signed by
GAJENDRA SINGH
Date: 2025.09.26
14:06:31 +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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Information
Name;	Shivam Agarwal
Designation;	Secretarial Auditor
Reason for change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise;~~	Appointment
date of appointment/ ~~cessation~~ (as applicable) & terms of appointment;	26.09.2025 The appointment shall be for a term of five (5) consecutive financial years commencing from FY 2025–26 to FY 2029–30, i.e., from the conclusion of the 23 rd AGM till the conclusion of the 28 th AGM of the Company.
brief profile (in case of appointment);	Shivam Agarwal & Associates is a reputed firm specializing in corporate law, compliance, and secretarial services. Based in New Delhi, the firm is dedicated to providing a comprehensive range of services tailored to meet the dynamic needs of businesses. Our team of qualified professionals brings extensive expertise in corporate governance, regulatory compliance, and strategic advisory for businesses at various stages of growth
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable