



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 Director in the capacity of Non-executive, Independent Director on the Board of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 the following Directors as recommended by the Nomination, Remuneration and Compensation Committee and approved by the Board of Directors in its meeting held on 2nd September 2025.

1. The appointment of Mr. Rakesh Kumar Soni (DIN: 01590179) as a Non-Executive, Independent Director was regularized for a term of five consecutive years with effect from 26th September 2025.
2. The appointment of Mr. Mukesh Kumar Dukia (DIN: 06856451) as a Non-Executive, Independent Director was regularized for a term of five consecutive years with effect from 26th September 2025.
3. The appointment of Mr. Amit Kumar Kaushik (DIN: 08710535) as a Non-Executive, Independent Director was regularized for a term of five consecutive years with effect from 26th September 2025.

They will be a non-executive, independent director and they is not related to the promoter or promoter group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and rules framed thereunder and the listing regulations

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure- A.

Thanking you,

For Jungle Camps India Limited
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GAJENDR
A SINGH

Digitally signed by
GAJENDRA SINGH
Date: 2025.09.26
14:12:40 +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

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. Mukesh Kumar Dukia	Mr. Rakesh Kumar Soni	Mr. Amit Kumar Kaushik
Designation;	Director in the category of Independent Director.	Director in the category of Independent Director.	Director in the category of Independent Director.
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointed w.e.f. 26 th September 2025 in the category of Non-executive Independent Director	Appointed w.e.f. 26 th September 2025 in the category of Non-executive Independent Director	Appointed w.e.f. 26 th September 2025 in the category of Non-executive Independent Director
date of appointment/ ~~cessation~~ (as applicable) & terms of appointment;	Appointment for initial term of 5 consecutive years commencing from 26 th September 2025	Appointment for initial term of 5 consecutive years commencing from 26 th September 2025	Appointment for initial term of 5 consecutive years commencing from 26 th September 2025.
brief profile (in case of appointment);	CS Mukesh Kumar Dukia is the Proprietor of <i>M. K. Dukia & Associates</i>, a Company Secretaries firm in full-time practice, based in New Delhi. A Fellow Member of the Institute of Company Secretaries of India and a Law Graduate, he brings over 13 years of experience in corporate compliance, legal advisory, and business management consultancy. At a young age, he demonstrated entrepreneurial initiative by establishing his own firm. Over the years, he has developed deep expertise in liaising and coordination with	CA Rakesh Kumar Soni is the proprietor of <i>Rakesh K. Soni & Co.</i>, a Chartered Accountancy firm established in 1999. With over 26 years of professional experience, he brings deep expertise in taxation, audit, finance, due diligence, and management consultancy. Under his leadership, the firm has grown into a trusted service provider for both domestic and international clients. <i>Rakesh K. Soni & Co.</i> offers a comprehensive suite of services including statutory and internal audits, forensic and	Seasoned energy and governance expert with 27+ years of diverse leadership experience across government, international organizations, and private sector. Former Officer on Special Duty to Union Ministers of Power and Home Affairs and Aide-de-Camp to the Governor of Andhra Pradesh. Proven track record in energy policy, regulatory frameworks, national security, smart metering, and clean energy project implementation.



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C A M P S

	various government authorities, including the Registrar of Companies (ROC), Regional Directors (RD), Ministry of Corporate Affairs (MCA), and National Company Law Tribunals (NCLT). He has also appeared before quasi-judicial bodies such as the Labour Law Commissioner, Registrar of Firms, and Registrar of Societies. His practice areas span a wide range of services, including company law matters, intellectual property, labour law compliance, and regulatory registrations such as FSSAI, MSME, PF, ESI, and Shop Act. He has significant experience in the drafting and vetting of corporate agreements, including Memorandums of Understanding (MoUs), Non-Disclosure Agreements (NDAs), and lease deeds.	investigative audits, due diligence, accounting outsourcing, direct and indirect taxation, company law matters, fixed asset verification, and information system audits. He is also associated with firms of Chartered Accountant, Management Consultants, Company Secretaries and advocates, enabling the firm to provide integrated and specialized professional services.	Spearheaded major national initiatives at EESL and ISA, including smart meters, EV infrastructure, and solar PV projects. Raised \$120M for AMI infrastructure and led international partnerships across 30+ countries. Decorated ex-Wing Commander in the Indian Air Force with extensive experience in stakeholder engagement and strategic development.
disclosure of relationships between directors (in case of appointment of a director).	Mr. Mukesh Kumar Dukia is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Rakesh Kumar Soni is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Amit Kumar Kaushik is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated 20th June, 2018	Mr. Mukesh Kumar Dukia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Rakesh Kumar Soni is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Amit Kumar Kaushik is not debarred from holding the office of Director by virtue of any SEBI

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			Order or any other such authority.
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