

JUNGLE CAMPS INDIA PRIVATE LIMITED
FORMERLY KNOWN AS (PENCH JUNGLE RESORTS PRIVATE LIMITED)

CIN :- U55101DL2002PTC116282

ADDRESS :- 221-222/9, 2ND Floor Som Dutt Chamber -II,

Bhikaji Cama Place, New Delhi – 110066 IN

EMAIL ID :- freedom@penchjunglecamp.com PHONE NO :- 9999775000

Date: 18.05.2024

To,

The Board of Directors,
Jungle Camps India Private Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), Notice is hereby given that the (04/2024-2025) meeting of the Members of the Board of Directors of Jungle Camps India Private Limited (Formerly Known as Pench Jungle Resorts Private Limited) is scheduled to be held on **Saturday, 25th Day of May, 2024 at 12:00 PM at Registered office of the Company at 221 – 222/9, 2ND Floor, Som Dutt Chamber – II, Bhikaji Cama Place, New Delhi - 110066**. You may attend the meeting through Electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned to enable us in making necessary arrangements.

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully

Jungle Camps India Pvt. Ltd.
(Formerly Known as Pench Jungle Resorts Pvt. Ltd.)
Gajendra Singh

Director

DIN : 00372112

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

Email id :- freedom@penchjunglecamp.com

Encl: a/a

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AGENDA FOR THE 04/2024-2025 BOARD MEETING

Day : Saturday
Date : 25th May, 2024
Time : 12.00 P.M
**Venue : 221-222/9, 2nd Floor Som Dutt
Chamber-II, Bhikaji Cama Place,
New Delhi - 110066**

AGENDA

Sl. No.	Agenda Items
1	To elect the Chairman of the meeting.
2	To ensure Quorum of the Meeting
3	To Grant Leave of Absence
4	To take note of Minutes of the previous Board Meeting.
5	To Increase Authorised Share Capital of the Company.
6	To Change in designation of Mr. Ajay Singh (DIN No. 09278260), Director of the Company as the executive Director of the Company
7	To Appointment of Mr. Ajay Singh (DIN No. 09278260), Director of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel(KMP) of the Company
8	To Change in designation of Mr. Yashovardhan Rathore (DIN No. 07457856), Director of the Company as the Managing Director of the Company
9	To Authorized Directors of the Company to Sign the ROC Forms
10	To Consider and Approve the Standalone Financial Statements of the Company for financial year ended 31 st March, 2024.
11	To take note of Statutory Auditors' report Standalone Financial Statements for the financial year ended on 31 st March, 2024
12	To Consider and Approve the Notice of (04/2024-2025) Extra Ordinary General Meeting of the Company

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13	To consider any other item with the permission of Chairman and majority of the directors present.
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Jungle Camps India Pvt. Ltd.
(Formerly Known As Pench Jungle Resorts Pvt. Ltd.)

Gajendra Singh
Director

DIN : 00372112

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Vasant Kunj, New Delhi - 110070