



## JONJUA OVERSEAS LIMITED

(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: [contactus@jonjua.com](mailto:contactus@jonjua.com)

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.[www.jonjua.com](http://www.jonjua.com)

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(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

To:

Date 30-03-2024.

**The BSE Limited**

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street , Fort,

Mumbai-400001

Subject: : Intimation of Change in Company Secretary and Compliance Officer Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

**Trading Symbol: JONJUA**

**Scrip Code: 542446**

Dear Sir/Madam,

In continuation of the BSE Announcement dated December 9, 2023 on the above captioned matter it is stated as below:

- i) Our disclosure on December 9, 2023 was within time specified. Our business is in outsourcing industry and its business operation hours are in line with our customers overseas and therefore we operate from 9:30 pm to 5:30 am.
- ii) Our announcement was made at 04:26 AM on 10th December 2023. In this regard the cessation of employment of Mrs. Riva Maini (ACS: 49612) was effective from close of business hours of 08th December, 2023 i.e. at 05:30am of 9th December. 2023 and the announcement was made within a time period of 24 hours thereafter.
- iii) We operate our office from the State of Punjab and therefore there are internet connection issues due to which many times there can be delay in putting information online.

iv) Change in Company Secretary and Compliance Officer of Jonjua Overseas Limited on 8th December 2023 was because of her transfer within our Corporate Group as Company Secretary of Jonjua Air Limited (Annexure '1' details and Annexure '2' letter regarding transfer is attached).

You are requested to kindly take the above information on record.

Thanking You.

For Jonjua Overseas Limited

Major Harjinder Singh Jonjua (Retd.)

Managing Director

DIN:00898324



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## **Annexure '1'**

Disclosure required pursuant to Regulation 30 of the Listing Regulations Read with SEBI circular having reference no. CIR/CFD/CMD/4/2015 dated 09th September, 2015, with regard to change in Key Managerial Personnel is given herein under:

**1. Resignation of Mrs. Riva Maini as Company Secretary and Compliance Officer.**

Sr. No.	PARTICULARS	DETAILS
1.	Reason for Change viz. Resignation	Resignation of Mrs. Riva Maini
2.	Date of Cessation	08 <sup>th</sup> December, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable



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## ANNEXURE II

To:  
The Board of Directors  
Jonjua Overseas Limited  
HM – 228, Phase – 2, SAS Nagar,  
Mohali -160055 Punjab.

**Subject: Resignation from the post of Company Secretary and Compliance Officer.**

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Jonjua Overseas Limited due to my transfer in Jonjua Air Private Limited. I request the Board of Directors of Jonjua Overseas Limited to relieve me from the duties of 'Company Secretary and Compliance Officer' after the closure of Business hours on 08/12/2023 and arrange to submit the necessary forms with the Registrar of Companies Chandigarh and BSE Ltd.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure in Jonjua Overseas Limited.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,

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Riva Maini  
Company Secretary  
M.No: A 49612