



JONJUA OVERSEAS LIMITED

CIN: U51909PB1993PLC013057

REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055, PUNJAB.

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Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400023

11-November-2019.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

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

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III of the said Regulations, we hereby inform that the Board of Directors of the Company has appointed Ms. Srishty Chaudhary (Membership No. 60071) as company secretary of the company w.e.f. 9th November, 2019.

The detailed profile of Ms. Srishty Chaudhary as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, the information is given in annexure I.

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

Thanking you.

Very truly yours,

For Jonjua Overseas Limited

Major Harjinder Singh Jonjua (Retd.)
Managing Director
DIN: 00898324



Annexure I

Reason for change viz. appointment, resignation, removal, death or otherwise.	Ms. Srishty Chaudhary has been appointed as Company Secretary and Compliance Officer of the Company.
Date of Appointment	9th November, 2019.
Brief Profile	CS Srishty Chaudhary, B.Com, LLB is a member of the ICSI.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable.