



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

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330
website.www.jonjua.com

To,

Date: January 07, 2025

The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Director.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Brig. Satwinder Singh Gill, Retd. (DIN: 08258599) vide letter dated January 07, 2025, has tendered his resignation from the post of Non-Executive Director of the Company with immediate effect that is after the closure of business hours on January 07, 2025 citing his personal reasons and commitments in his resignation letter attached herewith as "Annexure B".

Company would like to extend heartfelt gratitude to him for his invaluable contributions during his tenure as a Non-Executive Director of our Company. His expertise, insights, and strategic guidance have played a pivotal role in shaping the direction and success of Jonjua Overseas Limited.

Throughout his time with us, his independent judgment, thoughts, leadership, and dedication to good governance have been deeply appreciated. His commitment to the company's values and goals has not only been a source of great support for the Management but has also contributed significantly to the long-term development of our business.

The additional details required under Regulation 30 of Listing Regulations Read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed herewith as **Annexure 'A'**.

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 'A'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1. Resignation of Mr. Satwinder Singh Gill, Non-Executive Director of The Company.

Sr. No.	PARTICULARS	DETAILS
1.	Reason for change viz. Resignation	Brig. Satwinder Singh Gill, Retd. has tendered his resignation as a Non-Executive Director of the Company due to personal reasons and commitments.
2.	Date of Cessation	Resigned with effect after the closure of Business hours on January 07, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19.	Not Applicable

Annexure B

Brig Satwinder Singh Gill (Retd)
Non-Executive Director

2455 Phase 10
Mohali SAS Nagar
Punjab 160062

Major Harjinder Singh Jonjua (Retd)
Managing Director
Jonjua Overseas Ltd

RESIGNATION LETTER

Due personal reasons and commitments I am constrained to put in my resignation from the post Non-Executive Director of Jonjua Overseas Ltd with immediate effect. Kindly accept the same
Thanking You

Yours Sincerely



(Brig Satwinder Singh Gill)
