



## 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, 4026949, 9872172032, 9988355330

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

To,

Date: July 24, 2024

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

**Trading Symbol: JONJUA**

**Scrp 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 above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part-A schedule III of the said Regulations, we hereby inform you that Ms. Vaishali Rani (ACS: 74379) has been appointed as Company Secretary & Compliance Officer of the Company from July 24, 2024.

The additional details required under Regulation 30 of Listing Regulations Read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, are enclosed herewith as **Annexure '1'**.

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

Thanking You.

**For Jonjua Overseas Limited**

HARJINDER  
SINGH JONJUA

Digitally signed by HARJINDER  
SINGH JONJUA  
Date: 2024.07.24 19:00:32 +05'30'

**Major Harjinder Singh Jonjua (Retd.)**

**Managing Director**

**DIN: 00898324**



## **JONJUA OVERSEAS LIMITED**

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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. Appointment of Ms. Vaishali Rani as Company Secretary and Compliance Officer.**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
<b>1.</b>	Reason viz. Appointment	Ms. Vaishali Rani (A74379) has been appointed as Company Secretary and Compliance Officer of the company.
<b>2.</b>	Date of Appointment	24 <sup>th</sup> July, 2024
<b>3.</b>	Brief Profile (in case of appointment)	CS Vaishali Rani is a member of Institute of Company Secretaries of India (A74379). She has done graduation from University of Delhi.
<b>4.</b>	Disclosure of relation between director (in case of appointment of director)	Not Applicable



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(A ZERO BANK DEBT COMPANY)  
COMPANY SECRETARIAT

**APPOINTMENT LETTER**

We are delighted to appoint you as Company Secretary and Compliance Officer of Jonjua Overseas Limited with effect from 24-07-2024. All other terms and conditions of your employment will remain the same.

**Regards,**

HARJINDER  
SINGH JONJUA

Digitally signed by  
HARJINDER SINGH JONJUA  
Date: 2024.07.24 19:18:17  
+05'30'

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