



**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)

(A ZERO BANK DEBT COMPANY)  
COMPANY SECRETARIAT

To,

Date: December 09, 2023

**The BSE Limited**

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

**Trading Symbol: JONJUA**

**Scrip Code: 542446**

**Subject:** Intimation of Change in 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 as follows:

1. Mrs. Riva Maini (ACS: 49612) has resigned from the post of Company Secretary & Compliance Officer of the company on December 8, 2023. She will be joining in the Promoter Group Company - Jonjua Air Private Limited as a Company Secretary of that company.
2. Mrs. Jasminder Kaur (ACS: 39606) has been appointed as Company Secretary & Compliance Officer of the company from December 9, 2023.

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**

**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

### 2. Appointment of Mrs. Jasminder Kaur as Company Secretary and Compliance officer.

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment.	Mrs. Jasminder Kaur (A39606) has been appointed as Company Secretary and Compliance Officer of the company.
2.	Date of Appointment	09 <sup>th</sup> December, 2023
3.	Brief Profile	CS Jasminder Kaur is a member of Institute of Company Secretaries of India (A39606), having an experience of more than 6 years in corporate laws and compliances.
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable.