



## JONJUA OVERSEAS LIMITED

CIN: L 51909PB1993PLC013057

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

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COMPANY SECRETARIAT

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

17-06-2020

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 schedule III of the said Regulations, we hereby inform that the Board of Directors of the Company has appointed Mrs. Riva Maini (Membership No. 49612) as Company Secretary of the company w.e.f. 15<sup>th</sup> June , 2020.

The detailed profile of Mrs. Riva Maini 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



### Annexure I

|                                                                                     |                                                                                                |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Reason for change - Appointment.</b>                                             | Mrs. Riva Maini has been appointed as Company Secretary and Compliance Officer of the Company. |
| <b>Date of Appointment</b>                                                          | 15 <sup>th</sup> June, 2020.                                                                   |
| <b>Brief Profile</b>                                                                | CS Riva Maini is a member of ICSI.                                                             |
| <b>Disclosure of relation between director (in case of appointment of director)</b> | Not Applicable.                                                                                |