



## **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: June 11, 2024

**The BSE Limited**

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

**Trading Symbol: JONJUA**

**Scrip Code: 542446**

**Subject:** Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the company has received resignation letter (attached) dated 11<sup>th</sup> June, 2024 from Mrs. Jasminder Kaur from the post of Company Secretary and Compliance officer with effect after the closure of Business hours on 11<sup>th</sup> June, 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**

**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. Jasminder Kaur as Company Secretary and Compliance Officer.**

| <b>Sr. No.</b> | <b>PARTICULARS</b>   | <b>DETAILS</b>              |
|----------------|--|-----------------------------|
| <b>1.</b>      | Reason viz. Resignation  | Resignation                 |
| <b>2.</b>      | Date of Cessation  | 11 <sup>th</sup> June, 2024 |
| <b>3.</b>      | Brief Profile (in case of appointment)                                       | Not Applicable              |
| <b>4.</b>      | Disclosure of relation between director (in case of appointment of director) | Not Applicable              |

CS Jasminder Kaur  
Flat-50, Tower-4,  
Homeland Heights,  
Mohali, Punjab,  
M: 9654650603  
E: jassica.sondh@gmail.com

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To,

The Board of Directors,  
Jonjua Overseas Limited,  
HM - 228, Phase - 2, SAS Nagar,  
Mohali – 160055,  
Punjab.

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of "Jonjua Overseas Limited" due to my personal reasons. I request the Board of Directors of Jonjua Overseas Limited to relieve me from the duties of 'Company Secretary and Compliance Officer' after the closure of Business hours on 11/06/2024 and arrange to submit the necessary forms with the Registrar of Companies Chandigarh and BSE Ltd.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure in Jonjua Overseas Limited.

Kindly acknowledge the same.

Thanking You.

Yours faithfully,

  
11/6/24  
Jasminder Kaur  
Company Secretary  
M. No. A39606