



**JONJUA OVERSEAS LIMITED**  
(A Company listed and traded on the BSE SME)  
CIN: L51909PB1993PLC013057  
REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI, PUNJAB  
E-MAIL ID: contactus@jonjua.com  
Phone: 0172-5096032, 4026949, 9872172032, 9988355330

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

To,  
The Listing and Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort.  
Mumbai - 400023.

25<sup>th</sup> August, 2022.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 - Press Release**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements), 2015 Press Release is attached.

The Press Release is self - explanatory.

Kindly take the above information on record.

Thanking you.

**For JONJUA OVERSEAS LIMITED**

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



## **PRESS RELEASE**

The Board of Directors of the Company at its Meeting held on 25<sup>th</sup> August, 2022, approved the following business:

1. Board approved and appointed Mr.Dinesh Sharma as an Additional Independent Director of the Company.
2. Board approved and changed the designation of Brig. Satwinder Singh Gill Retd, from Independent Director to Non - Executive Director of the Company.

Brief Profiles of Brig. Satwinder Singh Gill Retd. and Mr. Dinesh Sharma are attached.

Major Harjinder Singh Jonjua Retd.

Managing Director (DIN: 00898324)

Dated: 25-08-2022.

Place: Mohali.

## **Brief Profile of Brigadier Satwinder Singh Gill Retired.**

### **Background**

Brig Satwinder Singh Gill (Retd), is a third generation Army Officer with roots in farming and agricultural community. Although the Officer has served the Army in various part of the country throughout his life, he cherishes his rural background and looking after his ancestral land holding.

**Date of Birth** – 28 August 1957

**Place of Birth** – Ambala Cantt

### **Education**

- Initial Schooling in Kendriya Vidyalayas in Army cantonements
- Joined National Defence Academy, the premier Triservices Training Institution in Jan 1974 and graduated from there in Dec 1976 with B Sc Degree from Jawaharlal Nehru University
- Qualified in competitive exam for Defence Services Staff Course at Defence Services Staff College Wellington – graduated with M Sc ( Defence Studies) from Madras University in 1992
- Availed study leave to complete Masters in Personnel Management from Pune University

### **Army Qualification**

- Attended Automotive Instructors Course and Armament Instructors Course at Armoured Corps Centre & School, Ahmednagar and qualified with 'Instuctor' grading
- Attended Junior Command and Senior Command Courses at College of Combat Mhow
- Attended Financial Management Course and Senior Defence Management Course at College of Defence Management, Secundrabad

**Date of Commission** – 17 Dec 1977

**Date of Retirement** – 31 Aug 2013

**Total Army Service** – 36 Years

### **Important Appointments Held**

- Served as Instructor Class C in Armoured Corps Centre & School Ahmednagar
- Was posted as General Staff Officer Grade 2 at Defence Services Staff College, Wellington
- Served as Assistant Quarter Master General of an Armoured Division

- Had the distinction of Commanding three units – first an Armoured Regiment during “Operation Vijay” in field area. Thereafter, was Commanding Officer of Automotive Regiment and Basic Training Regiment AC Centre & School, Ahmednagar
- Served as Colonel General Staff, in Doctrine Branch of Army Training Command
- Commanded an Infantry Brigade in the Western Sector
- Served as Deputy Director General Weapon & Equipment in Army HQ New Delhi
- Served as Brigadier General Staff ( Information Systems) in a Corps HQ
- Served as Group Commander in NCC Group HQ

### **Post Retirement Experience**

- Operated Indraprastha Gas Ltd CNG Station on contractual basis from Jan 2014 for five years

## **Brief Profile of Mr. Dinesh Sharma.**

Myself Dinesh Sharma S/o Sh B R Sharma resident of Chandigarh, born and brought in Chandigarh.

I have done my Graduation in Science from DAV Collage , P.U. Chandigarh in flying colour and Msc (Mathematics) from H P University. I am also a qualified Pharmacist.

Initially I Started my carrier as Medical Representative in reputed Pharma Company of India and than rose to become a Zonal Manager in Sanofi Aventis a multinational Pharma Company by leading team of more than 50 marketing professionals.I had successfully launched and established many Pharma products in all over north region of the company.

After 10 years of successful journey as marketing professional I started my business with an equity of Just Rs 25000 in 2002 with one pharmacy and increased to 5 pharmacies worth more than 8 crores of turnover and still carrying on the journey.

I am keen follower and player of various games like Chess, Badminton , Yoga but Cricket is my passion as a player and as a follower. I like to lead people with fit body and mind likewise in Cricket. I believe all these games teaches you lots of skills like teamwork and sports spirit which is very much required for developing a successful business. I also likes old Hindi songs and Gazals specially Jagjit Singh.