



**JONJUA OVERSEAS LIMITED**

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

**To**

**The Listing Department,**

BSE Ltd.,

P.J. Towers,

Dalal Street, Fort,

Mumbai – 400001.

**Trading Symbol: Jonjua**

**Scrip Code: 542446**

**Subject:** Intimation of Resignation of Company Secretary under Regulation 30 of SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

This is to inform you that Ms. Srishty Chaudhary, Company Secretary (Membership No. 60071) has tendered her resignation letter dated 16<sup>th</sup> January, 2020. The resignation has been accepted and she has been relieved from her services immediately. Till new Compliance Officer is appointed, Major Harjinder Singh Jonjua (Retd.) – Managing Director will act as Compliance Officer.

Kindly take the above information on record.

Thanking you.

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

