



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

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

Tel: 0172-4026849, 5096032

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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 16th 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

