



JONJUA OVERSEAS LIMITED

(A Company Listed and Traded on BSE SME)

CIN: L51909PB1993PLC013057

REGD. & CORPORATE OFFICE:

545, JUBILEE WALK, SECTOR 70, MOHALI 160071 PUNJAB
(INDIA).

E-mail: contactus@jonjua.com Website: www.jonjua.com

Cell: 91-9872172032/7888413917 Phone: 0172-5096032

To,

Date: September 27, 2025

The BSE Limited,

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

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the 33rd Annual General Meeting held today i.e. 27th September, 2025, have appointed Mr. Chetan Sharma (DIN: 10486945) as an Independent Director of the Company for a term of 5 years with effect from 27th September, 2025 (subject to voting results in Scrutinizer Report).

We hereby confirm that Mr. Chetan Sharma satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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.

Very truly yours,

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 as under:

1. Appointment of Mr. Chetan Sharma as an Independent Director of the Company

Sr. No.	PARTICULARS	DETAILS
1.	Reason viz. Appointment	Mr. Chetan Sharma (DIN 10486945) will be appointed as an Independent Director of the Company subject to approval of the Shareholders at the ensuing 33rd Annual General Meeting.
2.	Date of Appointment	27th September, 2025.
3.	Brief Profile (in case of appointment)	Mr. Chetan Sharma is an MBA. He has been working in accounts and finance industry from more than a decade.
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19	Mr. Chetan Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.