



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



THE JONJUA C

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To,

Date: Monday 09, 2026

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 09th March, 2026 from Ms. Vaishali Rani from the post of Company Secretary and Compliance officer with effect after the closure of Business hours on 09th March, 2026.

The additional details required under Regulation 30 of Listing Regulations Read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with regard to change in Key Managerial Personnel is given herein under:

1. Resignation of Ms. Vaishali Rani as Company Secretary and Compliance Officer.

Sr. No.	PARTICULARS	DETAILS
1.	Reason viz. Resignation	Ms. Vaishali Rani has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 09 March 2026, due to some personal reasons.
2.	Date of Cessation	Ms. Vaishali Rani will be relieved from her responsibilities with effect after the closure of Business hours on 09th March, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relation between director (in case of appointment of director)	NA



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To,

The Board of Directors,

Jonjua Overseas Limited,

545, Jubilee Walk, Sector 70,

Mohali -160071, 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 09/03/2026 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,

Vaishali
09/03/2026

CS Vaishali Rani
Company Secretary and Compliance Officer
M. No. A74379