



# 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).

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Date: 24/03/2026.

To:

The Listing & Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Outcome of Board Meeting held on 24th March, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 24th March, 2026, inter-alia, has considered and approved the following:

1. The Board accepted the Resignation of CS Vaishali Rani (ACS: 74379) from the post of Company Secretary and Compliance Officer w.e.f 09-03-2026.
2. The Board approved that CS Riva Maini (ACS: 49612) will be transferred from Jonjua Air Limited to Jonjua Overseas Limited after conclusion of notice period. She will be appointed as Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> June, 2026 meanwhile she will be attending company’s familiarity training program as and when needed. Her profile is attached as Annexure ‘1’.
3. The Board monitored and reviewed the general day-to-day affairs of the company.

Board Meeting started at 04:30 PM and concluded at 05:00 PM.

You are requested to please take above information on record.

Thanking you.

Very truly yours,

For **Jonjua Overseas Limited**

**Major Harjinder Singh Jonjua Retd.**  
**Chairman-cum-Managing Director (CMD)**  
**(DIN: 00898324)**

**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 July 13, 2023, with regard to change in Key Managerial Personnel is given herein as under:**

Appointment of Mrs. Riva Maini as a Company Secretary & Compliance Officer of the Company.

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Name	Mrs. Riva Maini
2.	Reason for Change	Appointment
3.	Date of Change	w.e.f. June 01, 2026
4.	Terms of appointment	Appointed as Company Secretary (designated as Company Secretary & Compliance Officer) on such terms as may be prescribed by the Board
5.	Brief Profile	Mrs. Riva Maini is a qualified Company Secretary with B.com from Mumbai University. She has more than 5 years of experience in Secretarial and Compliance. She began her journey with Jonjua Overseas Limited in 2020, and in 2023 she was transferred to Jonjua Air Limited where she gained valuable experience. In 2026, she will join Jonjua Overseas Limited as Company Secretary and Compliance Officer w.e.f. 01 <sup>st</sup> June, 2026
6.	Disclosure of relationship between Directors	Not Applicable