



# 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](mailto:contactus@jonjua.com) Website: [www.jonjua.com](http://www.jonjua.com)

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



To,

Date: June 01, 2026

The Listing and Compliance Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**Trading Symbol: JONJUA**

**Scrip Code: 542446**

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part-A schedule III of the said Regulations and in continuance of our Corporate Announcement dated 24-03-2026 we hereby inform you that Mrs. Riva Maini (ACS: 49612) has joined the company as Company Secretary and Compliance Officer from 01-06-2026.

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.

**For Jonjua Overseas Limited**

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

### 1. Appointment of CS. Riva Maini as Company Secretary and Compliance Officer.

Sr. No.	PARTICULARS	DETAILS
1.	Reason viz. Appointment	CS. Riva Maini (A49612) has been appointed as Company Secretary and Compliance Officer of the company.
2.	Date of Appointment	01 <sup>st</sup> June, 2026
3.	Brief Profile (in case of appointment)	CS Riva Maini (A49612) is a qualified Company Secretary with B.com from Mumbai University. She has more than 5 years of experience in Secretarial and Compliance work. 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 has again Jonjua Overseas Limited as Company Secretary and Compliance Officer w.e.f. 01st June, 2026.
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable