



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

WhatsApp chat

Please Scan, Follow a



To,

Date: 16th July, 2026

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Trading Symbol: JONJUA

Scrip Code: 542446

ISIN: INE793Z01027

Subject: Intimation for Appointment of Statutory Auditor 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 requested APT & Co LLP, Chartered Accountants to act as Statutory Auditors subject to approval by Board of Directors and Shareholders.

APT & Co LLP, Chartered Accountants is one of the leading Chartered Accountant firms in India with a Branch Office in Chandigarh.

CA Amitoz Singh Kamboj (B. Com, FCA, LLB) is a fellow member of ICAI and has vast experience in the field of Direct Taxes. He has served as a Vice-Chairman of the Chandigarh Branch of ICAI of India and previously held position of Treasurer also.

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.)

Chairman-cum-Managing Director (DIN: 00898324)

MAJOR H.S. JONJUA

ਜੰਜੂਆ ਸ਼ੇਅਰ ਦੀ ਦੁਕਾਨ since 1990

ਜੰਜੂਆ



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

WhatsApp chat

Please Scan, Follow a



Annexure '1'

Sr. No.	PARTICULARS	DETAILS
1.	Name of the Company	Jonjua Overseas Limited
2.	Name of the Auditor	APT & Co LLP, Chartered Accountants
3.	Reason viz. Appointment	Company has requested APT & Co LLP, Chartered Accountants to act as Statutory Auditors subject to approval by Board of Directors and Shareholders.
4.	Date of Appointment	Date of passing of Board Resolution. Board Meeting is being convened shortly. A separate intimation will be filed regarding Board Meeting.
5.	Brief Profile (in case of appointment)	APT & Co LLP, Chartered Accountants is one of the leading Chartered Accountant firms in India with Branch Office in Chandigarh. CA Amitoz Singh Kamboj (B. Com, FCA, LLB) is a fellow member of ICAI and has vast experience in the field of Direct Taxes. He has served as a Vice-Chairman of the Chandigarh Branch of ICAI of India and previously held position of Treasurer also.
6.	Disclosure of relation between director (in case of appointment of director)	NA