



Date: May 07, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,

Bandra East Mumbai 400 051

SCRIP CODE: JEYYAM | ISIN: INE0RXB01022

Dear Sir/Madam,

Sub: Intimation of resignation of the Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Mrs. RITIKA AGARWAL (Membership No.: A35689) has tendered her resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect on **May 07, 2026**, due to health issues. The letter of resignation is enclosed herewith. Further She has confirmed that there is no other material reason for her resignation other than stated in her resignation letter.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned herewith as **Annexure I**.

The Management of the Company has received and accepted the resignation letter via email on **May 07, 2026**.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

CIN : L15400TN2008PLC066955 | info@jeyyamfoods.in | www.jeyyamfoods.com
Regd off - No.37, Padmavathiyar Road, Gopalapuram, Chennai - 600 086. Ph : 044 - 45054101 / 28351835
Factory 1 : No 32-34 Deevattipatti Kadayampatti (TK) Salem - 636 351 Ph : 90034 01000/2000
Factory 2 : Survey no 421/2, D.no-2/114.2/115, Tadipatri Road, Karmalavari Palli Village,
Mylavaram,YSR Kadapa-Dist,AndhraPradesh-516439



Thank you for your attention and cooperation.

Thanking You

For Jeyyam Global Foods Limited

PERIYASAMY RATHINAVEL



Managing Director

DIN: 11555600

Date: 07.05.2026

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Annexure I

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mrs. RITIKA AGARWAL
2.	Director Identification Number (DIN) / Membership No.	A35689
3.	Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise	Resignation
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	07.05.2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	NA
8.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	NA

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9.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	-
10.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	-

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Mylavaram,YSR Kadapa-Dist,AndhraPradesh-516439

Date: May 7, 2026

To,

The Board of Directors

Jeyyam Global Foods Limited

No.37 (Old No.19), Padmavathiyar Road,
Gopalapuram, Chennai, Tamil Nadu - 600086

Subject: Resignation Letter

Dear Sir/Madam,

I hereby submit my resignation from my Company Secretary position at M/s Jeyyam Global Foods Limited with immediate effect due to ongoing health issues. Unfortunately, my current medical condition does not allow me to continue my professional responsibilities effectively.

I sincerely thank the management and my colleagues for the support, guidance, and opportunities provided to me during my tenure with the company. I truly appreciate the experience and knowledge I have gained while working here.

Kindly accept my resignation and relieve me from my duties at the earliest. I request you to process all necessary formalities accordingly.

Thank you for your understanding.

Yours faithfully,



Ritika Agarwal

HRD

From: HRD
Sent: 07 May 2026 13:08
To: 'Ritika Agarwal'
Cc: Ashok Kumar S
Subject: RE: Resignation

Dear Ritika,

We acknowledged your resignation letter dated on 07-05-2026.

Thanks & Regards
HR Department

From: Ritika Agarwal <cscmaritika@gmail.com>
Sent: Thursday, May 7, 2026 12:08 PM
To: HRD <hrd@jeyyamfoods.in>
Cc: Ashok Kumar S <md@jeyyamfoods.in>
Subject: Resignation

Dear Sir/Madam,

I hereby submit my resignation from my Company Secretary position at M/s Jeyyam Global Foods Limited with immediate effect due to ongoing health issues. Unfortunately, my current medical condition does not allow me to continue my professional responsibilities effectively.

I sincerely thank the management and my colleagues for the support, guidance, and opportunities provided to me during my tenure with the company. I truly appreciate the experience and knowledge I have gained while working here.

Kindly acknowledge and accept my resignation. I request you to process all necessary formalities accordingly.

Thank you for your understanding.

Regards,
Ritika Agarwal