



Date: April 08, 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 Independent Women Director 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. SIMRAN NAHAR (DIN: 10850291)** has tendered her resignation as the Independent Women Director of the Company, with immediate effect on April 08, 2026, citing personal commitments. Consequently, She shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. 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 on April 08, 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**

**Ritika Agarwal**

**Compliance Officer & Company Secretary**

**Date: 08.04.2026**

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### Annexure I

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mrs. SIMRAN NAHAR
2.	Director Identification Number (DIN) / Membership No.	10850291
3.	Reason for change viz. <del>appointment, reappointment</del> , resignation, removal, death or otherwise	Resignation
4.	Date of <del>appointment/ reappointment/</del> cessation (as applicable) & <del>term of appointment/ reappointment</del>	08.04.2026
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.	As per attached resignation letter. Further confirm that there are no other material reasons other than those provided in the resignation letter.

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Date: 08-04-2026

From,

Simran Nahar 4,  
Muthiyal Chetty Street,  
Near Garden Madhar Sha,  
Chennai – 600007

To,

Board of Directors  
Jeyyam Global Foods Limited,  
No: 37, Padmavathiyar Road,  
Gopalapuram, Chennai – 600086

**Subject:** Resignation from the post of Women independent Director

Dear Board Members,

I am writing to formally resign from the post of Independent Women Director at Jeyyam global Foods Limited effective immediately, due to my marriage and personal commitments which require my full attention currently.

I am truly grateful for the opportunities, support and guidance I have received during my time here. It has been a valuable and enriching experience working with the company. I sincerely regret any inconvenience caused due to the immediate nature of my resignation and appreciate your understanding.

Warm Regards,

Simran Nahar  
Independent Director

