



Date: October 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,

Subject: Outcome of the Board Meeting held on Thursday, October 08, 2026

Pursuant to the provisions of Regulations 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company ("Board"), on Thursday, October 08, 2026, inter alia have approved/taken on record the following:

1. The Board considered and approved to make an investment by way of contribution to capital of **₹49,000/- (Rupees Forty-Nine Thousand only)** for becoming a partner with **49% interest** in **M/s. Krishidhara Chana Foods LLP** and **M/s. Dhanyasamriddhi Foods LLP**, of the respective LLPs, engaged in the **Manufacturing and Trading of Chana**.

Further, the Board approved that the total investment shall not exceed **₹10,00,000/- (inclusive of initial investment (Rupees Ten Lakhs only))** in various tranches.

The details, as required to be disclosed under **Regulation 30** read with the **SEBI Master Circular dated 30th January, 2026**, are also enclosed as **Annexure-A**.

2. Resignation of Company Secretary and Compliance Officer:

The Board took note of the resignation of **Ms. M. Nithya (Membership No.: A51579), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**, due to health issues.

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



The Board further noted that the aforesaid resignation and cessation of office of **Ms. M. Nithya** was duly **intimated to the Stock Exchanges on September 17, 2026**, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Appointment of Compliance Officer on Interim Basis:

Mr. Periyasamy Rathinavel, Managing Director of the Company, shall act as Compliance Officer for all listed regulation compliance until appointment of new **Company Secretary cum Compliance Officer**. The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-B**

The Board Meeting commenced at 5:40 P.M and concluded at 5:50 P.M.

Thanking You

For Jeyyam Global Foods Limited

**RATHINAVEL
PERIYASAMY**

Digitally signed by
RATHINAVEL
PERIYASAMY
Date: 2026.10.08
18:27:02 +05'30'

PERIYASAMY RATHINAVEL

Managing Director

DIN: 11555600

Date: 08.10.2026

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



ANNEXURE A

The details required pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are given as under:

S. No	Particulars	LLP-1	LLP-2
1.	Name of the target entity, details in brief such as size, turnover etc.	M/s. Dhanyasamriddhi Foods LLP is Limited Liability Partnership, proposed to be incorporated for carrying the business of manufacturing and trading of Channa. Total contribution : Not exceeding Rs.10/- Lakhs Being a new incorporation, Turnover is NIL.	M/s. Krishidhara Chana Foods LLP is Limited Liability Partnership, proposed to be incorporated for carrying the business of manufacturing and trading of Channa. Total contribution : Not exceeding Rs.10/- Lakhs Being a new incorporation, Turnover is NIL.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, the transaction falls under Related Party Transaction and is being undertaken on an arm’s length basis and in accordance with applicable laws.	Yes, the transaction falls under Related Party Transaction and is being undertaken on an arm’s length basis and in accordance with applicable laws.
3.	Industry to which the entity being acquired belongs	Manufacturing and Trading of Channa	Manufacturing and Trading of Channa
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business	The object of the LLP is to improve the business verticals across other states through the procurement of raw materials for the production of finished Channa goods.	The object of the LLP is to improve the business verticals across other states through the procurement of raw materials for the production of finished Channa goods.

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



	is outside the main line of business of the listed entity)		
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable	Not Applicable
7.	Consideration- Whether cash consideration or share swap or any other form and details of the same	Rs. 49,000/- (Initial Contribution as Partner)	Rs. 49,000/- (Initial Contribution as Partner)
8.	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable	Not Applicable
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	49% - initial capital contribution	49% - initial capital contribution
10.	Brief background of the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which acquired entity has presence and any other significant information (in brief)	Not Applicable	Not 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



Annexure B

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	PERIYASAMY RATHINAVEL
2.	Director Identification Number (DIN) / Membership No.	11555600
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Compliance Officer
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment – 08.10.2026
5.	Brief profile (in case of appointment)	Mr. Rathinavel P, Master of Business Administrator (MBA) serves as the Head of Fulfillment, bringing over three decades of experience in operations, logistics, and customer service within the food products industry. His extensive expertise in end-to-end fulfillment processes, supply chain optimization, and service excellence ensures timely delivery and customer satisfaction at every stage. With his deep industry knowledge and commitment to operational excellence, Mr. Rathinavel P continues to strengthen the company's fulfillment standards and enhance overall business efficiency.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
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	Not 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, Padmavathyar 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



	the office by virtue of any SEBI Order or any other authority)	
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	Not Applicable.
9.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Not Applicable
10.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Not 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