



Date: April 09, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051
SCRIP CODE: JEYYAM

Subject: Declaration for Non-Applicability of Regulation 27(2) pursuant to Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to certify that in order to comply with regulation 27(2) read with regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with corporate governance shall not apply in respect of:

- Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our company is listed under SME segment and therefore Corporate Governance, are not applicable to our Company. Therefore, it is not required to submit Corporate Governance Report.

Pursuant to the Master circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated November 11, 2024 please find attached herewith Certificate from Mr. Tanuj Jain Susilkumar, Practicing Company Secretary.

Thanking you
For Jeyyam Global Foods Limited

Ritika Agarwal
Compliance Officer & Company Secretary
Date: 09.04.2025
Place: Chennai

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



TANUJ JAIN SUSILKUMAR, B.Com., ACS.,

Company Secretary in Practice

Address: 15/18, 1st floor, Salai street, Vepery, Chennai-600007

Mobile: +91-7406823416/E-Mail - cstanujjain@gmail.com

09th April 2025

To,
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai -400051

SCRIP CODE: JEYYAM

Dear Sir/Madam,

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "**SEBI (LODR) Regulations, 2015**"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "**Corporate Governance- Exemption Provisions**"), when Listed Company is attaining any of below stated criteria as follows.

- A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

The Company, M/s Jeeyam Global Foods Limited (hereinafter referred to as the said "**Company**") has listed its Equity Shares on Emerge Platform of National Stock Exchange of India Limited (Hereinafter referred to as the said "**SME Exchange –NSE**").

In view of above, as M/s Jeeyam Global Foods Limited is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, Compliance with the provisions of



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Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to it.

Therefore, it is not required to submit the same by M/s Jeyyam Global Foods Limited. Further the said Company undertakes that whenever the aforesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

The above is for your information and records.

Place: Chennai

Date: 09.04.2025

Tanuj Jain Susilkumar

Practicing Company Secretary

M. No: 63663, COP No.: 23826

PR: 3186/2023