**Date: November 10, 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 Appointment/Resignation of Directors and Reconstitution of Committees, 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:

1. **Mrs. Priyanka Jain (DIN: 06359967)** has tendered her resignation as the Independent Women Director of the Company, with immediate effect on November 10, 2026, citing **due to my preoccupation with other professional 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 November 10th, 2026.

2. The Board of Directors of the Company vide Circular Resolution passed today i.e. November 10, 2026, approved the appointment of Ms. Murugesan Dharani (DIN: 12041367) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from November 10, 2026, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

   Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 issued by the NSE, we hereby confirm that Ms. Murugesan Dharani is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. 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 also attached herewith as **Annexure II**.

3. 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.

   **Reconstituted Audit committee of the company as disclosed in the table below:**

| **Name** | **Audit committee** |
|---|---|
| Ms. Murugesan Dharani | Non-Executive Independent Director - Chairman |
| Mr. Murugan Janarthanan | Non-Executive Independent Director - Member |
| Mr. Shanmugam Ashok Kumar. | Director- Member |

**Reconstituted Nomination and Remuneration Committee of the company as disclosed in the table below:**

| Name | Nomination and Remuneration Committee |
|---|---|
| Mr. Murugan Janarthanan | Non-Executive Independent Director - Chairman |
| Ms. Murugesan Dharani | Non-Executive Independent Director - Member |
| Mr. Chidambaram Kannan | Non-Executive Director- Member |

**Reconstituted Stakeholders Relationship Committee of the company as disclosed in the table below:**

| Name | Stakeholders Relationship Committee |
|---|---|
| Mr. Murugan Janarthanan | Non-Executive Independent Director - Chairman |
| Ms. Murugesan Dharani | Non-Executive Independent Director - Member |
| Mr. Chidambaram Kannan | Non-Executive Director- Member |

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

Thank you for your attention and cooperation.

**Thanking You**

**For Jeyyam Global Foods Limited**

RATHINAVEL PERIYASAMY

Digitally signed by RATHINAVEL PERIYASAMY
Date: 2026.11.10 20:11:22 +05'30'

**PERIYASAMY RATHINAVEL**
**Managing Director**
**Date: 10/11/2026**
**Place: Chennai**

**Annexure I**

| S. No | Particulars | Details |
|---|---|---|
| **1.** | Name of the Director / Key Managerial Personnel | Mrs. Priyanka Jain |
| **2.** | Director Identification Number (DIN) / ~~Membership No~~. | 06359967 |
| **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~~ | 10-11-2026 |
| **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 |

| | | |
|---|---|---|
| **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. |

**Annexure II**

| S. No | Particulars | Details |
|---|---|---|
| **1.** | Name of the Director / Key Managerial Personnel | Ms. Murugesan Dharani |
| **2.** | Director Identification Number (DIN) / ~~Membership No~~. | 12041367 |
| **3.** | Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~ | Appointment as Woman Additional Cum Independent Director (Non-Executive) |
| **4.** | Date of appointment/ ~~reappointment/ cessation~~ (as applicable) & term of appointment/ reappointment | Appointment – 10.11.2026 |
| **5.** | Brief profile (in case of appointment) | Mrs. Dharani Murugesan holds a Bachelor's Degree in Architecture (B.Arch.) and possesses approximately five years of practical experience in the retail industry. She has a blend of architectural knowledge and business experience, providing her with an understanding of retail operations, customer requirements, commercial space planning and project coordination.<br><br>Her professional background and experience in architecture, retail operations, business management and project execution are expected to contribute to the Board's deliberations, particularly in matters relating to infrastructure development, facility planning, operational efficiency and business development.<br><br>She possesses good communication, interpersonal and teamwork skills, along with the ability to learn and adapt to new challenges. Her professional experience and educational qualifications are expected to bring a practical business and design-oriented perspective to the Board. |

| | | |
|---|---|---|
| **6.** | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Murugesan Dharani is not related to any of the Directors or Key Managerial Personnel. |
| **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) | We hereby confirm that Ms. Murugesan Dharani is not debarred from holding the office of Woman Additional Cum Independent Director (Non-Executive) by any SEBI order or any other such 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 | We hereby confirm that Ms. Murugesan Dharani is not disqualified from holding the office of Woman Additional Cum Independent Director (Non-Executive) pursuant to provisions of Section 164 of the Companies Act, 2013 |
| **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 |