



Date: March 11, 2026

To,

**National Stock Exchange of India Limited**

**Exchange Plaza Bandra Kurla Complex,**

**Bandra East Mumbai 400 051**

**SCRIP CODE: JEYAM | ISIN: INE0RXB01022**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on Wednesday, March 11, 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 Wednesday, March 11, 2026, inter alia have approved/taken on record the following:

1. 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
Simran Nahar	Non-Executive Independent Director - Chairman
Shanmugam	Non-Executive Independent Director - Member
Ramakrishnan Rajesh.	Director - Member

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



**\*Reconstituted Nomination and remuneration committee of the company as disclosed in the table below:**

Name	Nomination and Remuneration Committee
Shanmugam	Non-Executive Independent Director - Chairman
Simran Nahar	Non-Executive Independent Director - Member

**\*Note:** As per the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations, 2015, the Nomination and Remuneration Committee shall consist of three or more Non-Executive Directors, out of which not less than one-half shall be Independent Directors.

The Company is in the process of identifying a suitable non-executive, and the vacancy caused due to the resignation of Mr. Jayaraman Madhu Suthan will be filled at the earliest to ensure proper constitution of the Committee.

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

Name	Stakeholders Relationship committee
Shanmugam	Non-Executive Independent Director - Chairman
Simran Nahar	Non-Executive Independent Director - Member
Ramakrishnan Rajesh	Director - Member

2. The Board of Directors has approved rescinding the earlier resolutions passed under Item No. 10 at the Meeting of the Board of Directors held on 18th July, 2025 and under Item No. 8 at the Annual General Meeting held on 25th August, 2025. The said resolutions are rescinded / cancelled due to the resignation of Mr. Bhaskara Chakkera (DIN: 02106379) and Mr. Jayaraman Madhusuthan (DIN: 09841051) from the Board of the Company. The resolutions were relating to the sale, lease, transfer, convey, assign or otherwise dispose of the immovable property of the Company. The Board was further informed that if the same resolution needs to be passed, the same needs to be approved again in the general meeting.
3. The Board of Directors has approved rescinding the earlier resolutions passed under Item No. 9 at the Meeting of the Board of Directors held on 18th July, 2025 and under Item No. 9 at the Annual General Meeting held on 25th August, 2025. The said resolutions are rescinded / cancelled due to the resignation of Mr. Bhaskara Chakkera (DIN: 02106379) and Mr. Jayaraman Madhusuthan (DIN: 09841051) from the Board of the Company. The resolutions were relating to

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the increase in the Authorised Share Capital of the Company and alter the Memorandum of Association of the Company. The Board was further informed that if the same resolution needs to be passed, the same needs to be approved again in the general meeting.

The meeting of Board of Directors was held physically commenced at 04:00 PM and concluded at 6.30 PM.

**Thanking You**

**For Jeyyam Global Foods Limited**

**Ritika Agarwal**  
**Compliance Officer & Company Secretary**  
**Date: 11.03.2026**  
**Place: Chennai**

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