



Date: April 11, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,

Bandra East Mumbai 400 051

SCRIP CODE: JEYYAM | ISIN: INEORXB01022

Dear Sir/Madam,

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

1. Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved appointment of Mrs. Priyanka Jain (DIN: 06359967) as the Women Additional cum independent Director designated as Non-executive Director, not be liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 11, 2026, subject to approval of 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 Mrs. Priyanka Jain 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 I**.

2. Mrs. Simran Nahar (DIN: 10850291) has tendered her resignation as the Independent Women Director of the Company, with effect from close of business hours on April 08, 2026, citing

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



personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. **The letter of resignation was intimated to the Stock Exchange vide ref No. 2026/Apr/333113/4655 dated April 8, 2026.**

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
Priyanka Jain	Non-Executive Independent Director - Chairman
Shanmugam	Non-Executive Independent Director - Member
Ramakrishnan Rajesh.	Director- Member

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
Priyanka Jain	Non-Executive Independent Director - Member
Kannan Chidambaram	Non-Executive Director- Member

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

Name	Stakeholders Relationship Committee
Shanmugam	Non-Executive Independent Director - Chairman
Priyanka Jain	Non-Executive Independent Director - Member
Kannan Chidambaram	Non-Executive Director- Member

The meeting of Board of Directors was held physically commenced at 04:00 PM and concluded at 04:30 PM.

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Thanking You

For Jeyyam Global Foods Limited



Ritika Agarwal

Compliance Officer & Company Secretary

Date: 11.04.2026

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Annexure I

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mrs. Priyanka Jain
2.	Director Identification Number (DIN) / Membership No.	DIN: 06359967
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 – 11.04.2026
5.	Brief profile (in case of appointment)	<p>Mrs. Priyanka Jain is a qualified academician and research professional with strong expertise in Biotechnology and Pharmaceutical Sciences. She holds a Doctor of Philosophy (Ph.D.) in Biotechnology from Bhagwant University (2014), with research focused on anticancer activities of medicinal plants from arid regions of Rajasthan.</p> <p>She completed her Master of Science (M.Sc.) in Pharmaceutical Chemistry (First Division) in 2007 and Bachelor of Science (B.Sc.) (First Division) in 2005 from Maharshi Dayanand Saraswati University.</p> <p>She possesses strong analytical skills and domain knowledge in life sciences, research methodologies, and scientific evaluation. Her academic background equips her with the ability to bring an independent, objective, and research-oriented perspective to the Board.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Priyanka Jain is not related to any of the Directors or Key Managerial Personnel.

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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 Mrs. Priyanka Jain 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 Mrs. Priyanka Jain is not debarred 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.	NA.

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