



Date: February 17, 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 Resignation of Managing Director 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. **Mr. NANCHAR BHASKARA CHAKKERA (DIN: 02106379)** has tendered his resignation as the Managing Director of the Company, with effect from close of business hours on February 16, 2025, citing professional commitments. Consequently, he shall also cease to be a Member of the Audit Committee and Stakeholders Relationship Committee of the Company. The letter of resignation is enclosed herewith. Further he has confirmed that there is no other material reason for his resignation other than stated in his resignation letter.
2. **Mr. JAYARAMAN MADHU SUTHAN (DIN: 09841051)** has tendered his resignation as the Non-Executive Director of the Company, with effect from close of business hours on February 17, 2025, citing personal reasons. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company Further he has confirmed that there is no other material reason for his resignation other than stated in his 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**.

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, Gopalspuram, Chennai - 600 086. Ph : 044 - 45054101 / 29351835
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 Management of the Company has received and accepted the resignation letter on February 17, 2026.

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

Ritika Agarwal

Compliance Officer & Company Secretary

Membership No.: A35689

Place: Chennai

Date: 17/02/2026

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Annexure I

S. No	Particulars	Details (NANCHAR BHASKARA CHAKKERA)	Details (JAYARAMAN MADHU SUTHAN)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation due to professional commitments.	Resignation due to personal reasons.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	From the closing hours of 16/02/2026.	From the closing hours of 17/02/2026.
3.	Brief profile (in case of appointment)	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL	NIL
6.	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	Not applicable

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 Mylavaram,YSR Kadapa-Dist,AndhraPradesh-516439

Nanchar Bhaskara Chakkera
4A, 4th Floor, Akshaya Apartments,
No 16, 3rd Cross Street,
Sadasivam Nagar North, Madipakkam,
Chennai-60091

16.02.2026

To:

The Board of Directors,
Jeyyam Global Foods Limited (info@jeyyamfoods.in)
[CIN: U15400TN2008PTC066955]
No 37, Padmavathiyar Street,
Gopalapuram, Chennai-600086

Subject: Resignation from the office of Managing Director and Director

After careful consideration, I hereby tender my resignation from the office of Managing Director and Director of the Company with immediate effect pursuant to Section 168 of the Companies Act, 2013 and other applicable provisions.

Over the past period, I have had the opportunity to serve the Company in a professional capacity and have endeavoured to discharge my responsibilities in accordance with applicable law and established governance standards.

Given the evolving requirements of a listed entity and the importance of clearly defined executive mandate, documented delegation of authority, and structured governance framework for the office of Managing Director, I believe it would be appropriate at this stage for the Company to consider leadership aligned fully with its present operational and structural framework.

This decision has been taken after due thought and is guided by considerations of role clarity and governance alignment. It is not prompted by any personal reasons.

For avoidance of doubt:

With effect from the effective date of my resignation, I shall have no responsibility, obligation, or liability whatsoever in respect of any acts, decisions, filings, disclosures, financial statements, statutory compliances, representations, or operations of the Company. Further, I shall not be held responsible or liable for:

1. (a) any acts, omissions, transactions, compliances, filings, or decisions undertaken prior to my assumption of office as Managing Director; and (b) any matters, operations, or areas of the Company that were not placed under my supervision, control, authorization, or direct knowledge during my tenure.
2. This clarification is issued to formally record the limits of my responsibility in accordance with applicable law.
3. The Company is requested to make appropriate disclosure to the stock exchanges and file necessary forms including DIR-12 within the prescribed timelines.
4. I reserve my rights in respect of any contractual or statutory entitlements due to me up to the effective date.

I place on record my appreciation to the Board and shareholders for the opportunity to serve the Company and wish the Company continued growth and success.

Kindly acknowledge receipt of this letter.

Yours faithfully,



Nanchar Bhaskara Chakkera
Managing Director & Director
DIN: 02106379

cc: Ms. Ritika Agarwal, Company Secretary (email: cscmaritika@gmail.com)- with a request to take the matter forward and comply with Disclosure under SEBI (LODR) Regulation 30 and filing of DIR-12 with ROC under intimation to me.

Date: 17.02.2026

From,

Jayaraman Madhusudhan

26, GORI TANKE LANE

JAFFAR SHA STREET

TRICHY-620008

To,

The Board of Directors,

Jeyyam Global Foods Limited

[CIN: U15400TN2008PTC066955]

No 37, Padmavathiyar Street,

Gopalapuram, Chennai-600086

Dear Board Members,

Subject: Resignation from the position of Non-Executive Director

I write with reference to the communication received by the Company from Bajaj Finance Ltd., one of the lenders to the Company, in connection with its annual review of the loan accounts. I understand that certain observations have been made therein regarding delays in payment of my personal credit card dues over a period of time.

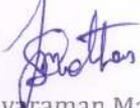
While the matter pertains entirely to my personal financial arrangements and arose during a phase of ill health, I acknowledge that the same may have had an adverse impact on my personal credit score. Although this is unrelated to the affairs, governance, or financial position of the Company, I am conscious that any such development should not, even remotely, have the potential to affect the reputation or standing of the Company.

In the larger interest of maintaining the highest standards of governance and to ensure that there is no perceptual or reputational impact on the Company, I hereby resign as Non-Executive Director of the Company with immediate effect. I confirm that there are no other material reasons for my resignation.

I place on record my sincere appreciation to the Board of Directors and the shareholders for the opportunity extended to me to serve on the Board. It has been a privilege to be associated with the Company, and I wish Jeyyam Global Foods Limited continued growth and success in the years ahead.

Kindly acknowledge receipt of this letter and arrange to complete the necessary statutory formalities in accordance with applicable laws and regulations.

Yours faithfully,



Jayaraman Madhusudhan

Non-Executive Director