



Date: September 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 the Company Secretary and Compliance Officer 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:

Ms. M. Nithya (Membership No.: A51579) has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to health issues.

Her resignation letter, dated August 18, 2026, was received and accepted by the Company on the same date. In terms of her employment, Ms. Nithya was required to serve a notice period of 30 days, upon completion of which she has ceased to hold office as Company Secretary and Compliance Officer of the Company with effect from September 17, 2026. The resignation letter is enclosed herewith as **Annexure II.**

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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, 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



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

PERIYASAMY RATHINAVEL

Managing Director

DIN: 11555600

Date: 17.09.2026

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 Dsevatipatti 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, Andhra Pradesh-516439



Annexure I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. M Nithya
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	17.09.2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed

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

Date: 18.08.2026

Annexure -II

To

The Board of Directors
Jeyyam Global Foods Limited
No.37 (Old No.19), Padmavathiyar Road
Gopalapuram, Chennai
Tamil Nadu – 600086.

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir/Madam

I hereby submit my resignation from the position of Company Secretary and Compliance Officer at Jeyyam Global Foods Limited due to ongoing health issues.

As advised by my medical professionals, I am unable to continue performing my duties effectively. After careful consideration, I have decided that stepping down from my position is in the best interest of both my health and the Company.

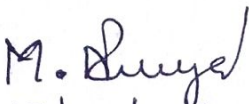
I hereby provide **30 days notice** in accordance with the applicable terms of my employment. Accordingly, I request that my resignation be accepted and that I be relieved from my duties upon completion of the 30-day notice period.

I sincerely thank the management and my colleagues for the opportunities, guidance, cooperation, and support extended to me during my tenure with the Company.

I request you to kindly accept my resignation and initiate the necessary formalities for my relieving and cessation from the position of Company Secretary and Compliance Officer.

Thank you once again for your understanding and support.

Yours faithfully


18/08/26
M. Nithya