



Date: February 20, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051 SCRI CODE: JEYYAM

Dear Sir/Madam,

Subject: Intimation regarding appointment/resignation of Directors of the Company

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 Thursday, February 20, 2025, have approved/taken on record the following:

- a) Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved appointment of Ms. Simran Nahar (DIN: 10850291) 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 February 20, 2025, 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 Ms. Simran Nahar 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**.

- b) Mrs. Sujathaa Mehta has tendered her resignation as the Non-Executive Director of the Company, with effect from close of business hours on February 20, 2025, citing health related issues. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee of the Company. The letter of resignation is enclosed herewith.
- c) Reconstitute Nomination and Remuneration committee of the company as disclosed in the table below:

Name	Nomination and remuneration committee
Vikash Mahipal	Non-Executive Independent Director - Chairman
Shanmugam	Non-Executive Independent Director - Member
Simran Nahar	Non-Executive Independent 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



The meeting of Board of Directors was held physically commenced at 04:00 PM and concluded at 05:00 PM.

**Thanking You
For Jeyyam Global Foods Limited**

**Amit Agarwal
Managing Director
DIN: 01653009**

**Place: Chennai
Date: 20/02/2025**

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ANNEXURE - I

Name of Director	Simran Nahar	Sujathaa Mehta
Reason for change appointment / resignation	Appointment as Woman Additional Cum Independent Director (Non-Executive)	Resignation as Non-Executive Women Director
Date of appointment/cessation & term of appointment	Appointment – 20.02.2025	Resignation -20.02.2025
Brief Profile	MSc Digital Marketing and Data Analytics, BBA (Business Administration)	NA
Disclosure of relationships between directors	No	NA
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority	NA
Letter of Resignation along with detailed reasons for resignation	NA	Attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of	NA	NA

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board committees, if any.		
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA	NA

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Date: 20/02/2025

From,

Sujathaa Mehta

Old No. 157-158/11, New No. 239-241/11,

Sydenhams Road, Periamet, Park Town,

Chennai - 600003.

To,

The Board of Directors,

Jeyyam Global Foods Limited

No.37 (Old No.19), Padmavathiyar Road, Gopalapuram,

Chennai - 600086

Sub: Resignation from the position of Director

Dear Sir,

Due to health-related issues, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from close of business hours on 20th February 2025 from the post of Director of **M/s. Jeyyam Global Foods Limited** and relieve me from my duties. Kindly accept my resignation and please arrange to file necessary Forms with the Registrar of Companies, as per the provisions of the Companies Act.

Thank You.

Yours Sincerely



Sujathaa Mehta

Director

DIN: 06822171