



Date: June 25, 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,

**Subject: Outcome of the Board Meeting held on Thursday, June 25, 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 Thursday, June 25, 2026, inter alia have approved/taken on record the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of **Ms. M. Nithya (ACS: A51579)** as the **Company Secretary and Compliance Officer** of the Company with effect from **June 25, 2026**, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**.

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



**2. Intimation of placing of the matter before the Board of Directors w.r.t. SOP Fine levied by NSE for non-compliance / delayed compliance of Regulation 29(2)/29(3) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

We wish to inform you that the matter relating to delayed compliance of Regulation 29(2)/29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to prior intimation of the Board Meeting to the Stock Exchange and the fine imposed by National Stock Exchange of India Limited ("NSE") vide Notice No. NSE/LIST-SOP/FINES/0678 dated June 15, 2026, was placed before the Board of Directors at its meeting held today. The Board of Directors discussed and took note of the delayed compliance relating to the delay in prior intimation of the Board Meeting and advised the management to ensure strict adherence to the timelines prescribed under the SEBI (LODR) Regulations, 2015 and to strengthen the internal compliance monitoring mechanism to avoid recurrence of such instances.

The Board Meeting commenced at 04:00 PM and concluded at 04:50 PM.

**Thanking You**

**For Jeyyam Global Foods Limited**

**PERIYASAMY RATHINAVEL**

**Managing Director**

**DIN: 11555600**

**Date: 25.06.2026**

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**Annexure I**

S. No	Particulars	Details
1.	Name of the Director/ Key Managerial Personnel	Mrs. M. Nithya
2.	Director Identification Number (DIN) / Membership No.	ACS: A51579
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment – 25.06.2026
5.	Brief profile (in case of appointment)	<p>Mrs. M. Nithya is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A51579 and holds a Master of Commerce degree from Annamalai University.</p> <p>She possesses over 15 years of experience in corporate secretarial, legal and regulatory compliance functions. During her professional career, she has worked with reputed organizations including Pricol Properties Limited, Mayekawa India Private Limited, Kin Railway Equipment Private Limited and Southern Health Foods Private Limited.</p> <p>She has extensive experience in handling Companies Act compliances, SEBI-related matters, board and shareholder meeting compliances, maintenance of statutory records, corporate governance, due diligence, private placements, annual filings, LLP compliances and other secretarial functions.</p> <p>She is presently serving as an Independent Director of Unnamalai Hospital Limited and as a Non-Executive Director of Finpoint Inclusive Financial Services Private Limited.</p>

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6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. However, Ms. M. Nithya is not related to any Director or Key Managerial Personnel of the Company.
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)	Not Applicable
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	Not Applicable.
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.	Not Applicable.

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