



Date: 26.10.2026

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 Monday, October 26, 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 **Monday, October 26, 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 **Mr. Jain Amit (DIN: 06359966)** as the Additional Director designated as Non-executive Director, liable to retire by rotation, effective from **October 26, 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 **Mr. Jain Amit (DIN: 06359966)** 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**

The Board Meeting commenced at 4:27 P.M and concluded at 4:35 P.M.

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



Thanking You

For Jeyyam Global Foods Limited

RATHINAVEL
PERIYASAMY
Digitally signed by
RATHINAVEL
PERIYASAMY
Date: 2026.10.26
17:36:23 +05'30'

PERIYASAMY RATHINAVEL

Managing Director

DIN: 11555600

Date: 26.10.2026

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Annexure I

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Jain Amit
2.	Director Identification Number (DIN) / ~~Membership No.~~	06359966
3.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Mr. Jain Amit (DIN: 06359966) is appointed as the Additional Non-executive Director with effect from 26 th October 2026
4.	Date of appointment/ ~~reappointment/ cessation~~ (as applicable) & term of appointment/ reappointment	Date of Appointment: 26/10/2026 Term of appointment: appointed as Additional Director designated as Non-executive Director subject to approval of the members.
5.	Brief profile (in case of appointment)	Mr. Amit Jain has 15 years of experience in promoting and managing businesses in the NBFC, Agro-products, and fertiliser sectors, along with expertise in manufacturing and technical operations.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jain Amit is not related to any of the Directors or Key Managerial Personnel.
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 Mr. Jain Amit is not debarred from holding the office of Director by any SEBI order or any other such authority

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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 Mr. Jain Amit is not debarred from holding the office of Director 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.	Not Applicable

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