



To

Date: July 27, 2026

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051
NSE SYMBOL JEYYAM**

**National Securities Depository Limited
Trade world, 4th Floor, Kamala Mills,
Compound Senapati Bapat Marg,
Lower Parel Mumbai 400 013**

**Central Depository Services (India) Limited
Marathon Futurex A-Wing, 25th Floor NM
Joshi Marg, Lower Parel Mumbai 400013**

Dear Sir/Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor for the financial year 2025-2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you about that, the Board of Directors through circular resolution passed on 27th July 2026 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General Meeting of the company have recommended the appointment of M/s. Murali & Venkat, Chartered Accountants (Firm Registration No. 002162S) as Statutory Auditors of the Company for the financial year 2025-2026, to fill the casual vacancy caused due to the resignation of the previous auditor M/s. A B C D & Co. LLP, Chartered Accountants (Firm Registration No.016415S/S001188). M/s. Murali & Venkat, Chartered Accountants shall hold office up to the ensuing annual general meeting of the company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as Annexure I.

This is for your information.

Thanking you,

For Jeyyam Global Foods Limited

M. Nithya
Company Secretary and Compliance Officer
Date: 27.07.2026
Place-Chennai

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, Andhra Pradesh-516439



Encl.: As above

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Particulars	Details
Reason for change	Appointment of Statutory Auditor for the financial year 2025-2026 to fill the casual vacancy caused by the resignation of the previous Statutory Auditor.
Name of Auditor	M/s. Murali & Venkat
Firm Registration Number (FRN)	002162S
Effective Date	27.07.2026
Term of Appointment	Based on the recommendation of the Audit Committee, the Board of Directors has appointed M/s. Murali & Venkat, Chartered Accountants (Firm Registration No. 002162S) for the financial year 2025-26 through circular resolution passed on 27 th July 2026 shall hold office up to the ensuing annual general meeting of the company subject to the approval of shareholders.
Brief Profile	M/s. Murali & Venkat, Chartered Accountants is a partnership firm established in October 1989 and registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 002162S. With a distinguished professional legacy of over 35 years, the Firm has built a strong reputation for delivering high-quality assurance, taxation, advisory, and financial consulting services across diverse industries. The Firm is led by 21 Partners, supported by a team of qualified Chartered Accountants, professionals, and trained personnel possessing extensive experience in audit, assurance, taxation, corporate laws, financial reporting, and advisory services. Headquartered in Bengaluru, the Firm has a strong pan-India presence through its offices at Mumbai, Navi Mumbai, Mysuru, Chennai, Hyderabad, New Delhi, Gurugram, Ahmedabad, and Rajamahendravaram, enabling seamless execution of assignments for clients with operations across multiple locations. The Firm has extensive experience in conducting Statutory Audits, Internal Audits, Tax Audits, Bank Audits, Due Diligence Assignments, Corporate Advisory, Direct and Indirect Tax Consultancy, Financial Reporting, and Management Consultancy Services. Over the years, it has served a wide

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	spectrum of clients, including listed companies, public and private limited companies, multinational corporations, banks, trusts, societies, LLPs, partnership firms, and other business enterprises. The Firm follows a risk-based and technology-enabled audit methodology and is committed to ensuring compliance with the Companies Act, 2013, Indian Accounting Standards (Ind AS), Standards on Auditing (SAs) issued by the ICAI, SEBI (Listing Obligations and Disclosure Requirements) Regulations, and other applicable statutory and regulatory requirements. The Firm is committed to upholding the highest standards of professional ethics, independence, integrity, and quality in every engagement. Its collaborative approach, combined with deep industry knowledge and technical expertise, enables it to provide practical insights and value-added recommendations that strengthen governance, internal controls, regulatory compliance, and financial reporting.
Disclosure of relationship between Directors	The proposed Statutory Auditor has no relationship with any Director or Key Managerial Personnel of the Company.

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