



Date: March 31, 2025

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,

Re: Intimation/Outcome of the Board Meeting held on 31st March 2025

In accordance with Regulation 30 (read with Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **March 31, 2025** inter alia considered and approved unanimously the following matters:

1. Appointment of Internal Auditor for the Financial Year 2025-26:

The Board of Directors have considered and approved the appointment of Ms. Karuna A (Membership No: 262784), Chartered Accountant as the Internal Auditor for the Financial Year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A**

2. Appointment of Secretarial Auditor for the Financial Year 2025-26:

The Board of Directors have considered and approved the appointment of Mr. Tanuj Jain Susilkumar, a Practicing Company Secretary with membership No. 63663 and Certificate of Practise no. 23826, as the Secretarial Auditor of the Company for the financial year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure B**

Jeyyam Global Foods Limited

(Formerly known as Jeyyam Global Foods Private Limited)

CIN : U15400TN2008PLC066955 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 Ph : 99944 33872



The Board Meeting was conducted through video conferencing, which commenced at 04:30 PM and concluded at 04:42 PM. We request you to kindly take the above disclosure on your records.

**Thanking you
For Jeyyam Global Foods Limited**

**Amit Agarwal
Managing Director
DIN: 01653009**

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Annexure A

S. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Karuna A (Membership No: 262784), Chartered Accountant as the Internal Auditor of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	31 st March 2025 Term of appointment: for the Financial year 2025-26
3.	Brief profile (in case of appointment)	Name of the Auditor: Karuna A Field of experience: over 3 years of expertise in internal audit, statutory audit, risk assessment, GST representation, and consultation. Term of appointment: Conduct Internal audit for FY 2025-2026. About the auditor: Ms. Karuna K is proficient in GST compliance, tax planning, and audit procedures. Adept at identifying potential risks and ensuring adherence to regulatory standards while providing valuable consultation for business processes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure B

S. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Tanuj Jain Susilkumar, a Practicing Company Secretary with membership No. 63663 and Certificate of Practise no. 23826 as the Secretarial Auditor of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	31 st March 2025 Term of appointment: for the Financial year 2025-26
3.	Brief profile (in case of appointment)	Name of Auditor: Mr. Tanuj Jain Susilkumar Office Address: No. 15/18, 1st Floor, Salai Street, Vepery, Chennai 600 007. Email: cstanujjain@gmail.com Field of experience: having good experience in all matters related to Company Law, SEBI and various other business laws. Term of appointment: Conduct secretarial audit for FY 2025-2026. About the auditor: CS Tanuj Jain Susilkumar has vast experience in Company Law matters, Mergers and Acquisitions, Liquidation, NBFC Compliances, FEMA regulations, Trademark and Labor Laws and other allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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