



Date: March 31, 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 Tuesday, March 31, 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 Tuesday, March 31, 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. Rathinavel Periasamy (DIN: 11555600) as the Additional cum Managing Director designated as Executive Director, not liable to retire by rotation, for a **tenure of 2 consecutive years commencing from March 31, 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. Rathinavel Periasamy (DIN: 11555600)** 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.**

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. Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved appointment of Mr. Kannan Chidambaram (DIN: 11555710) as the Additional Director designated as Non-executive Director, liable to retire by rotation, effective from March 31, 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. Kannan Chidambaram (DIN: 11555710)** 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 II**

3. **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.**

Reconstituted Nomination and remuneration committee of the company as disclosed in the table below:

Name	Nomination and Remuneration Committee
Shanmugam	Non-Executive Independent Director - Chairman
Simran Nahar	Non-Executive Independent Director - Member
Kannan Chidambaram	Non-Executive Director- Member

4. **Appointment of Internal Auditor for the Financial Year 2026-27:**

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 2026-27.

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 III**

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5. Appointment of Secretarial Auditor for the Financial Year 2026-27:

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 Practice no. 23826, as the Secretarial Auditor of the Company for the financial year 2026-27.

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 IV**

The meeting of Board of Directors was held physically commenced at 04:00 PM and concluded at 7:05 P.M.

Thanking You

For Jeyyam Global Foods Limited

Ritika Agarwal
Compliance Officer & Company Secretary
Date: 31.03.2026
Place: Chennai

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Annexure I

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Rathinavel Periasamy
2.	Director Identification Number (DIN) / Membership No.	11555600
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Rathinavel Periasamy (DIN: 11555600) is appointed as the Additional cum Managing Director with effect from 31/03/2026.
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: 31/03/2026 Term of appointment: For the period of Two years from the date of appointment subject to shareholders approval.
5.	Brief profile (in case of appointment)	Mr. Rathinavel P, Master of Business Administrator (MBA) serves as the Head of Fulfillment, bringing over three decades of experience in operations, logistics, and customer service within the food products industry. His extensive expertise in end-to-end fulfillment processes, supply chain optimization, and service excellence ensures timely delivery and customer satisfaction at every stage. With his deep industry knowledge and commitment to operational excellence, Mr. Rathinavel P continues to strengthen the company's fulfillment standards and enhance overall business efficiency.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rathinavel Periasamy 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. Rathinavel Periasamy is not debarred from holding the office of Managing 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. Rathinavel Periasamy is not debarred from holding the office of Managing 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.	NA.

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Annexure II

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Kannan Chidambaram
2.	Director Identification Number (DIN) / Membership No.	11555710
3.	Reason for change viz. reappointment, resignation, removal, death or otherwise	Mr. Kannan Chidambaram (DIN: 11555710) is appointed as the Additional Non-executive Director with effect from 31 st March 2026.
4.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: 31/03/2026 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. C. Kannan is a Commerce graduate with over 25 years of distinguished experience in the procurement and supply chain management of agricultural commodities. His expertise spans across sourcing, vendor development, price negotiation, and quality assurance of key raw materials such as pulses and various types of dhal. A seasoned professional, Mr. Kannan has held pivotal roles in leading agri-commodity companies, where he has consistently contributed to cost optimization, supplier relationship management, and process improvement. At Jeyyam Global Ventures Pvt. Ltd., he heads the procurement function, overseeing a strong network of vendors spread across the country.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kannan Chidambaram 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	We hereby confirm that Mr. Kannan Chidambaram is not debarred from holding the office of Director by any SEBI order or any other such authority

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	debarred from holding the office by virtue of any SEBI Order or any other authority)	
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. Kannan Chidambaram 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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Annexure III

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 2026 Term of appointment: for the Financial year 2026-27
3.	Brief profile (in case of appointment)	Name of the Auditor: Karuna A Field of experience: over 4 years of expertise in internal audit, statutory audit, risk assessment, GST representation, and consultation. Term of appointment: Conduct Internal audit for FY 2026-2027. 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 IV

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 2026 Term of appointment: for the Financial year 2026-27
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 2026-2027. 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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