Date: 10.11.2026

From,

Mrs Priyanka Jain

DIN: 06359967

76/41. Syed Kadhar Street,

Adjacent street to St. Marys School

Road, Arasipalayam, Salem. Tamil Nadu – 636009.

To,

Board of Directors

Jeyyam Global Foods Limited,

No: 37, Padmavathiyar Road,

Gopalapuram, Chennai – 600086

Subject: Resignation from the post of Women independent Director

Dear Board Members,

I am writing to formally resign from the post of Independent Women Director at Jeyyam global Foods Limited effective immediately, **due to my preoccupation with other professional commitments** which require my full attention currently.

I am truly grateful for the opportunities, support and guidance I have received during my time here. It has been a valuable and enriching experience working with the company. I sincerely regret any inconvenience caused due to the immediate nature of my resignation and appreciate your understanding.

Warm Regards,

Priyanka Jain

Mrs Priyanka Jain

Independent Director

JEYYAM GLOBAL FOODS LIMITED CHENNAI

10.11.26

Recvd & Accepted