

Date: 14/04/2025

From,

Vikash Mahipal
44, Lakshmi Nivas, 7th Floor, A Block, Marshalls Road
Egmore Nungambakkam Chennai
Tamil Nadu 600008

To,

The Board of Directors,
Jeyyam Global Foods Limited
No.37 (Old No.19), Padmavathiyar Road, Gopalapuram,
Chennai - 600086

Sub: Resignation from the position of Independent Director

Dear Sir,

Due to pre-occupation and other personal commitments, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from close of business hours on 14th April 2025 from the post of Independent Director of **M/s. Jeyyam Global Foods Limited** and relieve me from my duties. Kindly accept my resignation and please arrange to file necessary Forms with the Registrar of Companies, as per the provisions of the Companies Act.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank You.

Yours Sincerely



Vikash Mahipal
Independent Director
DIN: 10429702