



Date: April 13, 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/Intimation of the Board Meeting held on Monday, April 13, 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 Monday, April 13, 2026, inter alia have approved/taken on record the following:

1. **Mr. Ramakrishnan Rajesh (DIN: 06427334)** has tendered his resignation as the Executive Director of the Company, with immediate effect on April 13, 2026, due to limited IT development initiatives and have informed that his continued association no longer serves the intended purpose, therefore decided to step down. Consequently, he shall also cease to be a Member of the Audit Committee of the Company. The letter of resignation is enclosed herewith. Further he has confirmed that there is no other material reason for his resignation other than stated in his resignation letter.

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 mentioned herewith as **Annexure I**.

The Management of the Company has received and accepted the resignation letter on April 13, 2026.

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



2. **Mr. Shanmugam (DIN: 10299453)** has tendered his resignation as the Non-Executive Independent Director of the Company, with immediate effect on April 13, 2026, citing professional commitments and responsibilities, therefore decided to step down from the Board. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company. The letter of resignation is enclosed herewith. Further he has confirmed that there is no other material reason for his resignation other than stated in his resignation letter.

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 mentioned herewith as **Annexure II**.

The Management of the Company has received and accepted the resignation letter on April 13, 2026.

3. Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved appointment of **Mr. Janarthanan M (DIN: 09811244)** as the Additional cum independent Director designated as Non-executive Director, not be liable to retire by rotation, for a tenure of 5 consecutive years commencing from April 13, 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. Janarthanan M 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 III**.

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



4. Based on the recommendation of Nomination and Remuneration Committee, the board of Directors approved appointment of Mr. Ashok Kumar (DIN: 11639479) as the Additional Director designated as Executive Director, 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. Ashok Kumar (DIN: 11639479)** 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 IV**.

5. 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 Audit committee of the company as disclosed in the table below:**

Name	Audit committee
Priyanka Jain	Non-Executive Independent Director - Chairman
Janarthanan M	Non-Executive Independent Director - Member
Ashok Kumar	Director- Member

**Reconstituted Nomination and Remuneration Committee of the company as disclosed in the table below:**

Name	Nomination and Remuneration Committee
Janarthanan M	Non-Executive Independent Director - Chairman
Priyanka Jain	Non-Executive Independent Director - Member
Kannan Chidambaram	Non-Executive Director- Member

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



**Reconstituted Stakeholders Relationship Committee of the company as disclosed in the table below:**

<b>Name</b>	<b>Stakeholders Relationship Committee</b>
Janarthanan M	Non-Executive Independent Director - Chairman
Priyanka Jain	Non-Executive Independent Director - Member
Kannan Chidambaram	Non-Executive Director- Member

The meeting of Board of Directors was held physically commenced at 07:30 PM and concluded at 7:30 PM.

**Thanking You**

**For Jeyyam Global Foods Limited**

**Ritika Agarwal**

**Compliance Officer & Company Secretary**

**Date: 13.04.2026**

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 - 600 088. 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



### Annexure I

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Ramakrishnan Rajesh
2.	Director Identification Number (DIN) / Membership No.	06427334
3.	Reason for change viz. <del>appointment, reappointment</del> , resignation, removal, death or otherwise	Resignation
4.	Date of <del>appointment/ reappointment/</del> cessation (as applicable) & <del>term of appointment/ reappointment</del>	13.04.2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
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)	NA
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	NA

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



9.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	-
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

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

CIN : L15400TN2008PLC066955 [info@jeyyamfoods.in](mailto:info@jeyyamfoods.in) [www.jeyyamfoods.com](http://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



## Annexure II

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Mr. Shanmugam
2.	Director Identification Number (DIN) / Membership No.	10299453
3.	Reason for change viz. <del>appointment, reappointment</del> , resignation, removal, death or otherwise	Resignation
4.	Date of <del>appointment/ reappointment/</del> cessation (as applicable) & <del>term of appointment/ reappointment</del>	13.04.2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
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)	NA
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	NA

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



9.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	-
10.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	As per attached resignation letter. Further confirm that there are no other material reasons other than those provided in the resignation letter.

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



### Annexure III

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Janarthanan M
2.	Director Identification Number (DIN) / <del>Membership No.</del>	DIN: 09811244
3.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment as Additional Cum Independent Director (Non-Executive)
4.	Date of appointment/ <del>reappointment/ cessation</del> (as applicable) & term of appointment/ reappointment	Appointment – 13.04.2026
5.	Brief profile (in case of appointment)	<p>Mr. Janarthanan M holds a Bachelor of Engineering in Mechanical Engineering from Nehru Institute of Engineering and Technology, affiliated with Anna University, Chennai, completed in 2019. He also holds a Diploma in Mechanical Engineering from NPR Polytechnic College (2016) and has completed his HSC and SSLC from Jeyaseelan Memorial Matric Hr. Sec. School under the State Board.</p> <p>He has work experience as an Accounts Assistant (Junior) at the office of Auditor Dr. C. Jaba Gurunathan, Salem. In his role, he has assisted in GST compliance, including preparation and filing of returns such as GSTR-1 and GSTR-3B. His responsibilities included maintaining purchase and sales records, supporting income tax and audit documentation, performing bank reconciliations and ledger verification, and ensuring proper maintenance of financial records and client data. He has also coordinated with clients for documentation and possesses working knowledge of Tally and accounting procedures.</p>

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



6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Janarthanan M 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. Janarthanan M is not debarred from holding the office of Additional Cum Independent Director (Non-Executive) by any SEBI order or any other such 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. Janarthanan M is not disqualified from holding the office of Additional Cum Independent Director (Non-Executive) 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.

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



**Annexure IV**

S. No	Particulars	Details
1.	Name of the Director / Key Managerial Personnel	Ashok Kumar
2.	Director Identification Number (DIN) / Membership No.	DIN: 11639479
3.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment as Additional Director designated as Executive Director
4.	Date of appointment/ <del>reappointment/ cessation</del> (as applicable) & term of appointment/ reappointment	Appointment – 13.04.2026
5.	Brief profile (in case of appointment)	<p>Mr. Ashok Kumar is an experienced business professional with over 25 years of leadership exposure across diverse industries. He possesses strong expertise in profit centre (P&amp;L) management, start-up business development, and operations management. He has been instrumental in strategizing and executing both long-term and short-term business plans, along with building and leading high-performance teams across multiple geographies.</p> <p>His core competencies include channel sales management, institutional and government sales, retail sales management, new venture development, call centre management, and branch setup and operations. He also has significant experience in customer relationship management, loyalty programs, credit and risk management, collections, and distribution network development.</p> <p>Mr. Ashok Kumar has consistently demonstrated strong leadership in building performance-driven teams while ensuring disciplined portfolio governance and effective operational control.</p>

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

CIN : L15400TN2008PLC065955 | 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



6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Kumar 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. Ashok Kumar is not debarred from holding the office of Additional Director designated as Executive Director by any SEBI order or any other such 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. Ashok Kumar is not disqualified from holding the office of Additional Director designated as Executive 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.

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

Date: 13-04-2026

From  
Rajesh Ramakrishnan  
31/18, Ganapathy ram Appartments,  
Lakshmanan street  
Mahalingapuram, Nunambakkam  
Chennai-600034

To  
The Board of Directors  
Jeyyam Global Foods Limited  
No. 37 Padmavathiyar Road,  
Goapalapuram, Chennai-600086

**Subject: Resignation from the office of Executive Director**

Dear Members of the Board,

I wish to inform you that I am stepping down from my position as Executive Director of Jeyyam Global Foods Limited with immediate effect.

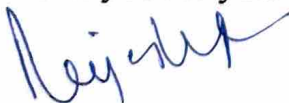
I was brought on board with the objective of contributing to and leading the Company's efforts towards the IT development for its future products and initiatives. However, as there has been limited progress in this area, my continued association in the current capacity does not serve the intended purpose. Accordingly, I have decided to step down from my role.

I sincerely appreciate the opportunity given to me to serve on the Board and thank the management and fellow directors for their support and cooperation during my tenure.

I request you to kindly take this on record and initiate the necessary filings and intimations with the concerned authorities.

I also confirm that there are no other material reasons for my resignation apart from those stated above.

Thank you for your understanding.



**Rajesh Ramakrishnan**  
Executive Director  
DIN: 06427334

Date:13-04-2026

From,  
D Shanmugam  
Old No.7 New no. 18  
Manivannan Thottam,  
Near Poes Road 4<sup>th</sup>  
street, Teynampet, Chennai-600018

To  
The Board of Directors  
Jeyyam Global Foods Limited  
No. 37 Padmavathiyar Road,  
Goopalapuram, Chennai-600086

**Subject: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Mr. D. Shanmugam, hereby tender my resignation from the position of Independent Director of Jeyyam Global Foods Limited with immediate effect.

Due to changes in my professional engagements and responsibilities, I am unable to devote sufficient time to my role as an independent director . Accordingly, I have decided to step down from my position on the Board.

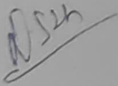
I would like to take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure with the Company. It has been a privilege to be associated with Jeyyam Global Foods Limited.

I request the Board to kindly accept my resignation and take the necessary steps to file the required forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

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

Thanking you,

Yours sincerely,



**D. Shanmugam**  
Independent Director  
DIN: 10299453