



AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: L15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

July 8, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 544743

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: AMIRCHAND

Dear Sir(s) / Madam(s),

Sub: Intimation regarding re-appointment of independent directors of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the nomination and remuneration committee and subject to the approval of the shareholders of the Company, the board of directors of the Company in their meeting held today i.e. Wednesday, July 8, 2026 have unanimously approved:

- (i) re-appointment of Mr. Gauri Shankar (DIN: 06764026), as an Independent Director for a second term of 5 years effective from July 09, 2026 upto July 08, 2031; and
- (ii) re-appointment of Ms. Rajni (DIN: 10650061), as an Independent Director for a second term of 5 years effective from August 27, 2026 upto August 26, 2031.

Mr. Gauri Shankar (DIN: 06764026) and Ms. Rajni (DIN: 10650061) have confirmed that they meet the criteria of 'independence' under section 149 of the Companies Act, 2013 and regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been 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.

Further, the details with respect to the re-appointment of independent directors as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith.

The meeting of the board of directors commenced at 5:30 p.m. and concluded at 6:30 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Amir Chand Jagdish Kumar (Exports) Limited

Sadhna Khurana
Company Secretary and Compliance Officer
Mem. No. A24534

Encl. A/a

Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)

Unit Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Alipur, Delhi-110036
Ph.: +91 8595912448
GSTIN : 07AAECA9181D1ZQ

Unit Amritsar: Village Mehlanwala, Near Kukkeranwala
Ajnala Road, Amritsar- 143102 (Punjab)
Ph.: 09872881121
GSTIN: 03AAECA9181D1ZY

Unit Safidon: Jind Road, Safidon Distt.
Jind- 126112 (Haryana)
Ph.: +91 8595912447
GSTIN: 06AAECA9181D1ZS





AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: L15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

DETAILS WITH RESPECT TO RE-APPOINTMENT OF MR. GAURI SHANKAR (DIN: 06764026) AS AN INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No	Particulars	Mr. Gauri Shankar (DIN: 06764026)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Gauri Shankar as a non-executive, independent director
2.	Date of appointment/ re-appointment/ cessation (as applicable)	July 8, 2026
3.	Term of appointment/ re-appointment	Re-appointment as a non-executive, independent director for a second term of 5 years effective from July 09, 2026 upto July 08, 2031, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of re-appointment)	Gauri Shankar is an Independent Director of our Company. He holds a Bachelor of Commerce Degree and Bachelor of Science Degree from the University of Delhi. He has cleared Part I of the Associate Examination of the Indian Institute of Bankers. He is a retired banker and has 39 years of experience in the banking and finance sector. He was associated with the Punjab National Bank and served as a chief executive officer and managing director on the board of Punjab National Bank, as a non-executive chairman on PNB International Limited and as a director in PNB Gilts Limited, PNB Housing Finance Limited and JSC SB PNB Kazakhstan. He also served as a general manager at Bank of India.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gauri Shankar is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	Mr. Gauri Shankar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)

Unit Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Alipur, Delhi-110036

Ph.: +91 8595912448

GSTIN : 07AAECA9181D1ZQ

Unit Amritsar: Village Mehlanwala, Near Kukkeranwala
Ajnala Road, Amritsar- 143102 (Punjab)

Ph.: 09872881121

GSTIN: 03AAECA9181D1ZY

Unit Safidon: Jind Road, Safidon Distt.

Jind- 126112 (Haryana)

Ph.: +91 8595912447

GSTIN: 06AAECA9181D1ZS





AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: L15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

DETAILS WITH RESPECT TO RE-APPOINTMENT OF MS. RAJNI (DIN: 10650061) AS AN INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026

Sr. No	Particulars	Ms. Rajni (DIN: 10650061)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Rajni as a non-executive, independent director
2.	Date of appointment/ re-appointment/ cessation (as applicable)	July 8, 2026
3.	Term of appointment/ re-appointment	Re-appointment as a non-executive, independent director for a second term of 5 years effective from August 27, 2026 upto August 26, 2031, subject to the approval of the members.
4.	Brief profile (in case of re-appointment)	Rajni is an Independent Director of our Company. She holds a Bachelor of Commerce Degree from the University of Delhi. She is a Company Secretary and member of the Institute of Company Secretaries of India. She has 12 years of experience in the field of secretarial compliances including one year with a listed company. Previously, she was associated as a consultant for company law and RBI matters, with V.V Kale & Company, Chartered Accountants. She has also worked in her capacity as a company secretary in companies, namely, PAN India Corporation, Radiant Innovative Manufacturing Limited, Super Plastronics Private Limited, Delhi Sports & Entertainment Private Limited and Delhi Soccer Private Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Rajni is not related to any of the directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	Ms. Rajni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)

Unit Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Alipur, Delhi-110036
Ph.: +91 8595912448
GSTIN : 07AAECA9181D1ZQ

Unit Amritsar: Village Mehlanwala, Near Kukkeranwala
Ajnala Road, Amritsar- 143102 (Punjab)
Ph.: 09872881121
GSTIN: 03AAECA9181D1ZY

Unit Safidon: Jind Road, Safidon Distt.
Jind- 126112 (Haryana)
Ph.: +91 8595912447
GSTIN: 06AAECA9181D1ZS

