



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

September 4, 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: AEROPLANE

Dear Sir(s) / Madam(s),

Sub: Intimation regarding appointment of M/s. Shubham Garg & Associates, Practicing Company Secretary as Secretarial Auditors 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 audit 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. Friday, September 4, 2026, have approved the appointment of M/s. Shubham Garg & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for a term of five (5) consecutive financial years, commencing from the financial year 2026-27 till the financial year 2030-31.

Further, the details with respect to the appointment of Secretarial Auditors as required under the 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 7:00 p.m. and concluded at 7:45 p.m..

This intimation is also being uploaded on the Company's website at <https://www.aeroplanerice.com/>.

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





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DETAILS WITH RESPECT TO APPOINTMENT OF M/S. SHUBHAM GARG & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITORS 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	Shubham Garg & Associates
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Shubham Garg & Associates, a peer reviewed firm of company secretaries in practice, as Secretarial Auditor of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and Terms of appointment/ re-appointment	The Board at its meeting held today i.e. September 4, 2026, based on the recommendation of Audit Committee, approved the appointment of M/s. Shubham Garg & Associates as Secretarial Auditors, for a period of five consecutive years commencing from FY 2026-27 till FY 2030-31, subject to approval of the shareholders at the forthcoming Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. Shubham Garg & Associates is a reputed firm of Company Secretaries in Practice having more than 4 years of professional experience and expertise in the areas of corporate laws, securities laws, corporate governance, Patents, Designs and Trade Marks ,regulatory compliances and other matters relevant to the Secretarial Audit of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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