



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

May 18, 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 of re-appointment of Internal Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 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, the board of directors of the Company in their meeting held today i.e. Monday, May 18, 2026 have re-appointed M/s. KARS & Co., Chartered Accountants, Chartered Accountants (FRN: 0277745C), as the Internal Auditor of the Company for the financial year 2026-27.

Further, the details with respect to the re-appointment of Internal Auditor 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.

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 Allpur, 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 RE-APPOINTMENT OF M/S KARS & Co., CHARTERED ACCOUNTANTS AS INTERNAL AUDITOR 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	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise re-appointment	Re-appointment of M/s. KARS & Co., Chartered Accountants (FRN: 027745C), as the Internal Auditor of the Company. Further, there is no change in the Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable)	May 18, 2026
3.	Term of appointment/ re-appointment	M/s KARS & Co, Chartered Accountants (FRN: 027745C), Chartered Accountants has been re-appointed for a term of 1 year as the Internal Auditor of the Company for the financial year 2026-27.
4.	Brief profile (in case of appointment)	<p>M/s KARS & CO is a Chartered Accountant firm established in 2019 with a growing presence across Delhi NCR and North India.</p> <p>The firm is registered with the Institute of Chartered Accountants of India and Reserve Bank of India, and is in the process of CAG registration.</p> <p>It provides professional services in Assurance, Taxation, Corporate Financing, Internal Audit, IFSC advisory, and Process Drafting.</p> <p>The firm is backed by a team of 20+ young professionals delivering solutions to public and private sector organizations.</p> <p>Its partners bring 5+ years of experience from leading Big 20 accounting firms, serving large multinational corporations (MNCs).</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable. Further, the Internal Auditor is not related to any of the directors of the Company.

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