

# Jagdish Kumar Suri

A-659, Sushant Lok-1, Block- A, Gurugram, Haryana-122002

Ph No.: 98100 07710, Email ID: jksuri47@gmail.com

## Director Consent

Date: 12-03-26

To,

**The Board of Directors**  
**Amir Chand Jagdish Kumar (Exports) Limited**  
2735, Shop No. 9, Mohan Lal Palace,  
Naya Bazar,  
Delhi- 110006, India.

(the "Company"),

**Emkay Global Financial Services Limited**  
7<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

AND

**Keynote Financial Services Limited**  
9<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

(Emkay Global Financial Services Limited, Keynote Financial Services Limited with any other book running lead managers that may be appointed in connection with the Issue, the "Book Running Lead Managers"/"BRLMs")

Dear Sir(s)/ Madam(s),

**Sub: Proposed initial public offering of equity shares of face value ₹ 10 each ("Equity Shares") by Amir Chand Jagdish Kumar (Exports) Limited ("Company") (referred to as the "Issue").**

I, Jagdish Kumar Suri, DIN: 00012690 do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as Chairman & Managing Director of the Company, along with my DIN, address, qualifications, work experience and other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, in the red herring prospectus ("RHP") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("RoC"), the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" together with BSE, the "Stock Exchanges") where the Equity Shares are proposed to be listed and the prospectus ("Prospectus") and in any other Issue related documents and in any other Issue related documents intended to be filed with the RoC and thereafter filed with the SEBI, the Stock Exchanges, or any other authority, in any publicity material matter, press release, presentation as well as in other documents in relation to the Issue, as may be applicable. (collectively, the "Issue Documents").

We also consent to the submission of this certificate as may be necessary to any regulatory authority and/or for the records to be maintained by the Book Running Lead Manager(s) in connection with the Issue and in accordance with applicable law for the purpose of diligence.

# Jagdish Kumar Suri

A-659, Sushant Lok-1, Block- A, Gurugram, Haryana-122002

Ph No.: 98100 07710, Email ID: jksuri47@gmail.com

I further confirm that the above information in relation to me is true, fair, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately inform the Book Running Lead Managers appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Managers and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, BRLMs and the Legal counsel to the Issue, in relation to the Issue.

I hereby consent that this letter be disclosed by the BRLMs, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We also consent to the submission of this certificate as may be necessary to any regulatory authority and/or for the records to be maintained by the Book Running Lead Manager(s) in connection with the Issue and in accordance with applicable law for the purpose of diligence.

This consent letter is for information and for inclusion in the Issue Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details or extracts, being included in the Issue Documents and submission of this consent letter as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Issue, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Issue Closing Date.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Jagdish Kumar Suri**  
**Chairman & Managing Director**

DIN : 00012690

# Jagdish Kumar Suri

A-659, Sushant Lok-1, Block- A, Gurugram, Haryana-122002

Ph No.: 98100 07710, Email ID: jksuri47@gmail.com

**CC:**

**Legal counsel to the Issue**

**M/s. Crawford Bayley & Co.**  
State Bank Building, 4<sup>th</sup> Floor,  
N.G.N Vaidya Marg,  
Fort, Mumbai – 400 023,  
Maharashtra, India.

# Rahul Suri

H. No. 659A, Sushant Lok, Phase-I, Gurugram, Haryana-122002  
Phone No.: 9810013344; Email Id aeroplanerice@gmail.com

## Director Consent

Date: 12.03.26

To,  
**The Board of Directors**  
**Amir Chand Jagdish Kumar (Exports) Limited**  
2735, Shop No. 9, Mohan Lal Palace,  
Naya Bazar,  
Delhi- 110006, India.

(the "Company"),

**Emkay Global Financial Services Limited**  
7<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

AND

**Keynote Financial Services Limited**  
9<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

(Emkay Global Financial Services Limited, Keynote Financial Services Limited with any other book running lead managers that may be appointed in connection with the Issue, the "**Book Running Lead Managers**"/"**BRLMs**")

Dear Sir(s)/ Madam(s),

**Sub: Proposed initial public offering of equity shares of face value ₹ 10 each ("Equity Shares") by Amir Chand Jagdish Kumar (Exports) Limited ("Company") (referred to as the "Issue").**

I, Rahul Suri, DIN: 00012654 do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as Whole Time Director of the Company, along with my DIN, address, qualifications, work experience and other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, in the red herring prospectus ("**RHP**") intended to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**"), the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("**RoC**"), the BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**" together with BSE, the "**Stock Exchanges**") where the Equity Shares are proposed to be listed and the prospectus ("**Prospectus**") and in any other Issue related documents and in any other Issue related documents intended to be filed with the RoC and thereafter filed with the SEBI, the Stock Exchanges, or any other authority, in any publicity material matter, press release, presentation as well as in other documents in relation to the Issue, as may be applicable. (collectively, the "**Issue Documents**").

We also consent to the submission of this certificate as may be necessary to any regulatory authority and/or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence.

I further confirm that the above information in relation to me is true, fair, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately inform the Book Running Lead Managers appointed in respect of the Issue, of

# Rahul Suri

H. No. 659A, Sushant Lok, Phase-I, Gurugram, Haryana-122002

Phone No.: 9810013344; Email Id aeroplanerice@gmail.com

any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Managers and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, BRLMs and the Legal counsel to the Issue, in relation to the Issue.

I hereby consent that this letter be disclosed by the BRLMs, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We also consent to the submission of this certificate as may be necessary to any regulatory authority and/or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence.

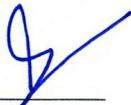
This consent letter is for information and for inclusion in the Issue Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details or extracts, being included in the Issue Documents and submission of this consent letter as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Issue, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Issue Closing Date.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Rahul Suri**  
**Whole Time Director**  
DIN: 00012654

CC:

## Legal counsel to the Issue

**M/s. Crawford Bayley & Co.**  
State Bank Building, 4<sup>th</sup> Floor,  
N.G.N Vaidya Marg,  
Fort, Mumbai – 400 023,  
Maharashtra, India.

# Ramnika Suri

H. No. 659A, Sushant Lok, Phase-I, Gurugram, Haryana-122001

Phone No.: 99100 07710; Email Id: ramnika.suri@gmail.com

## DIRECTOR CONSENT

Date: 12/March/26

To,

**The Board of Directors**  
**Amir Chand Jagdish Kumar (Exports) Limited**  
2735, Shop No. 9, Mohan Lal Palace,  
Naya Bazar,  
Delhi- 110006, India.

(the "Company"),

**Emkay Global Financial Services Limited**  
7<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

AND

**Keynote Financial Services Limited**  
9<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

(Emkay Global Financial Services Limited, Keynote Financial Services Limited with any other book running lead managers that may be appointed in connection with the Issue, the "Book Running Lead Managers"/"BRLMs")

Dear Sir(s)/ Madam(s),

**Sub: Proposed initial public offering of equity shares of face value ₹ 10 each ("Equity Shares") by Amir Chand Jagdish Kumar (Exports) Limited ("Company") (referred to as the "Issue").**

I, Ramnika Suri, DIN: 00012622 do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as Non-Executive Non-Independent Director of the Company, along with my DIN, address, qualifications, work experience and other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, in the red herring prospectus ("RHP") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("RoC"), the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" together with BSE, the "Stock Exchanges") where the Equity Shares are proposed to be listed and the prospectus ("Prospectus") and in any other Issue related documents and in any other Issue related documents intended to be filed with the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("RoC") and thereafter filed with the SEBI, the Stock Exchanges, or any other authority, in any publicity material matter, press release, presentation as well as in other documents in relation to the Issue, as may be applicable. (collectively, the "Issue Documents").

We also consent to the submission of this certificate as may be necessary to any regulatory authority and/or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence.

I further confirm that the above information in relation to me is true, fair, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately inform the Book Running Lead Managers appointed in respect of the Issue, of

# Ramnika Suri

H. No. 659A, Sushant Lok, Phase-I, Gurugram, Haryana-122001

Phone No.: 99100 07710; Email Id: ramnika.suri@gmail.com

any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Managers and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, BRLMs and the Legal counsel to the Issue, in relation to the Issue.

I hereby consent that this letter be disclosed by the BRLMs, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We also consent to the submission of this certificate as may be necessary to any regulatory authority and/or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence.

This consent letter is for information and for inclusion in the Issue Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details or extracts, being included in the Issue Documents and submission of this consent letter as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Issue, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Issue Closing Date.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Ramnika Suri**

**Non-Executive Non-Independent Director**

**DIN: 00012622**

**CC:**

## **Legal counsel to the Issue**

**M/s. Crawford Bayley & Co.**

State Bank Building, 4<sup>th</sup> Floor,

N.G.N Vaidya Marg,

Fort, Mumbai – 400 023,

Maharashtra, India.

# Yogendra Kumar Singhal

B-4/139, SF, Safdarjung Enclave, New Delhi-110029  
Phone No.: 8826079891; Email Id: yksinghal29@gmail.com

Date: 12-03-26

To,

**The Board of Directors**

**Amir Chand Jagdish Kumar (Exports) Limited**

2735, Shop No. 9, Mohan Lal Palace,

Naya Bazar,

Delhi- 110006, India.

(the "Company"),

**Emkay Global Financial Services Limited**

7<sup>th</sup> Floor, The Ruby,

Senapati Bapat Marg,

Dadar (West), Mumbai – 400 028,

Maharashtra, India

AND

**Keynote Financial Services Limited**

9<sup>th</sup> Floor, The Ruby,

Senapati Bapat Marg,

Dadar (West), Mumbai – 400 028,

Maharashtra, India

(Emkay Global Financial Services Limited, Keynote Financial Services Limited with any other book running lead managers that may be appointed in connection with the Issue, the "Book Running Lead Managers"/"BRLMs")

Dear Sir(s)/ Madam(s),

**Sub: Proposed initial public offering of equity shares of face value ₹ 10 each ("Equity Shares") by Amir Chand Jagdish Kumar (Exports) Limited ("Company") (referred to as the "Issue").**

I, Yogendra Kumar Singhal, DIN: 09636972 hereby consent to my name being included as independent director of the Company, along with my DIN, address, qualifications, work experience and other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("RoC"), the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" together with BSE, the "Stock Exchanges") where the Equity Shares are proposed to be listed and the prospectus ("Prospectus") and in any other Issue related documents intended to be filed with the RoC and thereafter filed with the SEBI, the Stock Exchanges, or any other authority, in any publicity material matter, press release, presentation as well as in other documents in relation to the Issue, as may be applicable. (collectively, the "Issue Documents").

I confirm that the information in this letter is true, fair, correct, complete, adequate and not misleading and without omission of any matter that is likely to mislead and is adequate to enable investors to make a well informed decision.

I confirm that I will immediately inform the Company, and the Book Running Lead Managers ("BRLMs") appointed as such for the purpose of the Issue, of any changes to the above information in writing until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the date of the listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Book Running Lead Managers and the legal counsel. I hereby consent to the submission

# Yogendra Kumar Singhal

B-4/139, SF, Safdarjung Enclave, New Delhi-110029  
Phone No.: 8826079891; Email Id: yksinghal29@gmail.com

of this letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authorities as may be required and/or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and for the purpose of diligence.

This consent letter is for information and for inclusion in the Issue Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details or extracts, being included in the Issue Documents and submission of this consent letter as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Issue, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Issue Closing Date.

I hereby consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



Yogendra Kumar Singhal  
Independent Director  
DIN: 000 9636972

CC:

## Legal counsel to the Issue

**M/s. Crawford Bayley & Co.**  
State Bank Building, 4<sup>th</sup> Floor,  
N.G.N Vaidya Marg,  
Fort, Mumbai – 400 023,  
Maharashtra, India.

## Gauri Shankar

Flat No. J 1101, 11<sup>th</sup> Floor, Tower-J, Amrapali Sapphire, Phase-1, Sector-45, Noida,  
Gautam Buddha Nagar, Uttar Pradesh-201301  
Phone No.: 09999743583; Email Id: gaurishankar25@hotmail.com

Date: 12/03/26

To,

**The Board of Directors**  
**Amir Chand Jagdish Kumar (Exports) Limited**  
2735, Shop No. 9, Mohan Lal Palace,  
Naya Bazar,  
Delhi- 110006, India.

(the "Company"),

**Emkay Global Financial Services Limited**  
7<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

AND

**Keynote Financial Services Limited**  
9<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

(Emkay Global Financial Services Limited, Keynote Financial Services Limited with any other book running lead managers that may be appointed in connection with the Issue, the "Book Running Lead Managers"/"BRLMs")

Dear Sir(s)/ Madam(s),

**Sub: Proposed initial public offering of equity shares of face value ₹ 10 each ("Equity Shares") by Amir Chand Jagdish Kumar (Exports) Limited ("Company") (referred to as the "Issue").**

I, Gauri Shankar, DIN: 06764026 hereby consent to my name being included as independent director of the Company, along with my DIN, address, qualifications, work experience and other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("RoC"), the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" together with BSE, the "Stock Exchanges") where the Equity Shares are proposed to be listed and the prospectus ("Prospectus") and in any other Issue related documents intended to be filed with the RoC and thereafter filed with the SEBI, the Stock Exchanges, or any other authority, in any publicity material matter, press release, presentation as well as in other documents in relation to the Issue, as may be applicable. (collectively, the "Issue Documents").

I confirm that the information in this letter is true, fair, correct, complete, adequate and not misleading and without omission of any matter that is likely to mislead and is adequate to enable investors to make a well informed decision.

I confirm that I will immediately inform the Company, and the Book Running Lead Managers ("BRLMs") appointed as such for the purpose of the Issue, of any changes to the above information in writing until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the date of the listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Book Running Lead Managers and the legal counsel. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authorities

## Gauri Shankar

Flat No. J 1101, 11<sup>th</sup> Floor, Tower-J, Amrapali Sapphire, Phase-1, Sector-45, Noida,  
Gautam Buddha Nagar, Uttar Pradesh-201301  
Phone No.: 09999743583; Email Id: gaurishankar25@hotmail.com

as may be required and/or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and for the purpose of diligence.

This consent letter is for information and for inclusion in the Issue Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details or extracts, being included in the Issue Documents and submission of this consent letter as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Issue, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Issue Closing Date.

I hereby consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Gauri Shankar**  
**Independent Director**  
DIN: 06764026

CC:

### **Legal counsel to the Issue**

**M/s. Crawford Bayley & Co.**  
State Bank Building, 4<sup>th</sup> Floor,  
N.G.N Vaidya Marg,  
Fort, Mumbai – 400 023,  
Maharashtra, India.

## Rajni

3041, Gali No. 12 A, Near Shiv Chowk, Ranjit Nagar, Patel Nagar, Delhi-110008  
Phone No.: 9873186498; Email Id: rajni.nagi1980@gmail.com

### DIRECTOR CONSENT

Date: 12/03/26

To,  
**The Board of Directors**  
**Amir Chand Jagdish Kumar (Exports) Limited**  
2735, Shop No. 9, Mohan Lal Palace,  
Naya Bazar,  
Delhi- 110006, India.

(the "Company"),

**Emkay Global Financial Services Limited**  
7<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

**AND**

**Keynote Financial Services Limited**  
9<sup>th</sup> Floor, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai – 400 028,  
Maharashtra, India

(Emkay Global Financial Services Limited, Keynote Financial Services Limited with any other book running lead managers that may be appointed in connection with the Issue, the "Book Running Lead Managers"/"BRLMs")

Dear Sir(s)/ Madam(s),

**Sub: Proposed initial public offering of equity shares of face value ₹ 10 each ("Equity Shares") by Amir Chand Jagdish Kumar (Exports) Limited ("Company") (referred to as the "Issue").**

I, Rajni, DIN: 10650061 hereby consent to my name being included as independent director of the Company, along with my DIN, address, qualifications, work experience and other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("RoC"), the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" together with BSE, the "Stock Exchanges") where the Equity Shares are proposed to be listed and the prospectus ("Prospectus") and in any other Issue related documents intended to be filed with the RoC and thereafter filed with the SEBI, the Stock Exchanges, or any other authority, in any publicity material matter, press release, presentation as well as in other documents in relation to the Issue, as may be applicable. (collectively, the "Issue Documents").

I confirm that the information in this letter is true, fair, correct, complete, adequate and not misleading and without omission of any matter that is likely to mislead and is adequate to enable investors to make a well informed decision.

I confirm that I will immediately inform the Company, and the Book Running Lead Managers ("BRLMs") appointed as such for the purpose of the Issue, of any changes to the above information in writing until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the date of the listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

## **Rajni**

3041, Gali No. 12 A, Near Shiv Chowk, Ranjit Nagar, Patel Nagar, Delhi-110008  
Phone No.: 9873186498; Email Id: rajni.nagil980@gmail.com

This consent letter is for information and for inclusion (in part or full) in the Issue Documents, and may be relied upon by the Company, the Book Running Lead Managers and the legal counsel. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authorities as may be required and/or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and for the purpose of diligence.

This consent letter is for information and for inclusion in the Issue Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details or extracts, being included in the Issue Documents and submission of this consent letter as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Issue, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Issue Closing Date.

I hereby consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Rajni**  
**Independent Director**  
**DIN: 10650061**  
CC:

### **Legal counsel to the Issue**

**M/s. Crawford Bayley & Co.**  
State Bank Building, 4<sup>th</sup> Floor,  
N.G.N Vaidya Marg,  
Fort, Mumbai – 400 023,  
Maharashtra, India.