



AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: U15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : Info@aeroplanerice.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 09TH MEETING OF THE BOARD OF DIRECTORS OF AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED HELD ON FRIDAY, THE 05TH DAY OF SEPTEMBER 2025, AT 05:00 P.M. AT 67/9, G. T. KARNAL ROAD, NEAR TATA TELCO, ALIPUR, DELHI-110036.

RE-APPOINTMENT OF MR. RAHUL SURI AS WHOLE TIME DIRECTOR AND FIXATION OF REMUERATION

***RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) and subject to the approval of the members in the ensuing general meeting, the consent of the Board of Directors be and is hereby accorded for the re-appointment of Mr. Rahul Suri (DIN: 00012654) as Whole Time Director of the Company for a period of 5 years with effect from 01st day of October, 2025 to 30th day of September, 2030 and the renewal of his remuneration on the terms and conditions as stated.

RESOLVED FURTHER THAT Mr. Rahul Suri shall be bound to the same terms and conditions which was offered at the time of his appointment and entitled to the remuneration of Rs. 5,00,000/- (Rupees Five Lakh Only) per month, subject to a maximum of upto 10% of the net profit of the company for that year in which remuneration is being paid to the director by way of salary and other emoluments.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Rahul Suri, the remuneration as approved shall be paid as minimum remuneration in accordance with the provisions of Schedule V to the Companies Act, 2013."

RESOLVED FURTHER THAT his reappointment shall be subject to the supervision & control of the Board of Directors & that he shall carry out duties & exercise such powers as may be entrusted to him by the Board of Directors from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter, vary or revise the terms and conditions of appointment, including remuneration, from time to time, within the limits specified in the Schedule-V of the Companies Act, 2013 in such manner as may be permitted in accordance with the provisions of the Companies Act, 2013.

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

Unit 1 Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Alipur, Delhi-110036
Ph.: +91 8595912447
GSTIN : 07AAECA9181D1ZQ

Unit 2 Amritsar: Village Mehlanwala, Near Kukkeranwala
Airport Road, Amritsar- 143001 (Punjab)
Ph.: 09872881121
GSTIN: 03AAECA9181D1ZY

Unit 3 Safidon: Jind Road, Safidon Dist.
Jind- 126112 (Haryana)
Ph.: 01686-263336
GSTIN: 06AAECA9181D1ZS





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(A Company Letterhead)

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RESOLVED FURTHER THAT so long as he functions as the Whole Time Director of the Company, he shall not be paid any sitting fees for attending the Board of Directors meetings or of committees thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to sign the agreement for re-appointment, file necessary forms with the Registrar of Companies, and do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to this resolution."

CERTIFIED TRUE COPY

For AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

JAGDISH KUMAR SURI
(Managing Director)
DIN: 00012690



Date: September 05, 2025

Place: Delhi

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

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