



AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

[On Company Letterhead]

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. JAGDISH KUMAR SURI AS MANAGING DIRECTOR AND FIXATION OF REMUNERATION

“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. Jagdish Kumar Suri (DIN: 00012690) as Managing 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. Jagdish Kumar Suri shall be bound to the same terms and conditions which was offered at the time of his appointment as Managing Director of the Company and entitled to the remuneration of Rs. 10,00,000/- (Rupees Ten 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. 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.

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

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 Distt.
Jind- 126112 (Haryana)
Ph.: 01686-263336
GSTIN: 06AAECA9181D1ZS





AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

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CIN No.: U15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

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



RAHUL SURI

(Whole Time Director)

DIN: 00012654

Date: September 05, 2025

Place: Delhi

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

Unit 1 Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Allpur, Delhi-110036

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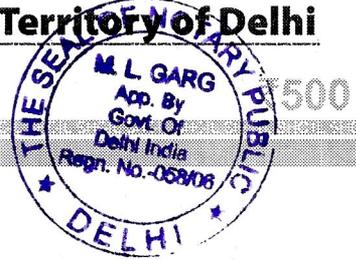




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INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

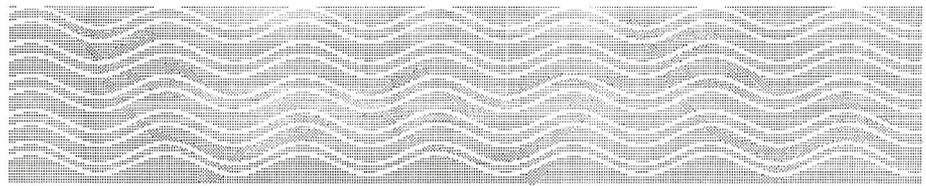
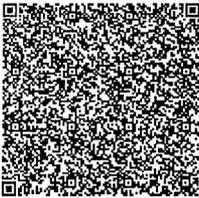


e-Stamp

Certificate No.	: IN-DL29071013242364W
Certificate Issued Date	: 01-Aug-2024 02:12 PM
Account Reference	: IMPACC (IV)/ dl739203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL73920311795097457564W
Purchased by	: AMIR CHAND JAGDISH KUMAR EXPORTS LTD
Description of Document	: Article 5 General Agreement
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: AMIR CHAND JAGDISH KUMAR EXPORTS LTD
Second Party	: JAGDISH KUMAR SURI
Stamp Duty Paid By	: AMIR CHAND JAGDISH KUMAR EXPORTS LTD
Stamp Duty Amount(Rs.)	: 500 (Five Hundred only)



₹500



₹500

Please write or type below this line IN-DL29071013242364W

This e-Stamp paper is the Integral part of the Agreement executed between M/s Amir Chand Jagdish Kumar (Exports) Limited and Mr. Jagdish Kumar Suri.

For Amir Chand Jagdish Kumar (Exports) Ltd.

Authorised Signatory



(Handwritten signature)

Statutory Alert:

- The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

AMIR CHAND JAGDISH KUMAR EXPORTS LTD AMIR CHAND JAGDISH KUMAR EXPORTS LTD

THIS AGREEMENT (hereinafter the "Agreement") is executed at Delhi on 06.08.2020



Between

Amir Chand Jagdish Kumar (Exports) Limited, a Company incorporated under the Indian Companies Act, 1956, and having its Registered Office at 2735, Shop No.9, Mohan Lal Palace, Naya Bazar, Delhi, 110006 (hereinafter called "the Company", which expression shall unless repugnant to the context include its successors and assigns) of the One Part

And

Mr. Jagdish Kumar Suri, Managing Director (DIN: 00012690) (hereinafter called "Mr. Jagdish Kumar Suri" or "the Managing Director" as the case may be, of the Other Part).

(The Company and Mr. Jagdish Kumar Suri or the Managing Director shall hereinafter be collectively referred to as the "Parties" and individually as a "Party")

WHEREAS the Board of Directors of the Company (hereinafter called "the Board") had, at its meeting held on September 09, 2020, appointed Mr. Jagdish Kumar Suri as the Managing Director of the Company for a period of 5 Years from October 01, 2020, to September 30, 2025.

AND WHEREAS Mr. Jagdish Kumar Suri has agreed to serve the Company upon the terms and conditions contained in the resolution passed by the Board at its meetings held on September 09, 2020, and the shareholders of the Company at their meeting held on September 25, 2020.

AND WHEREAS the said appointment has been approved by the shareholders at the General Meeting held on September 25, 2020.

AND WHEREAS the Parties hereto are desirous of entering into an agreement, being these presents, to record the terms and conditions aforesaid.

NOW THESE PRESENTS WITNESSETH AND IT IS HEREBY AGREED as follows:

1. Definitions and interpretation

1.1 Definitions

- a. 'Act' means the Companies Act, 2013, as amended, modified or re-enacted from time to time.
- b. 'Confidential Information' means information relating to the business, products, affairs and finances of the Company or any of its associated company or subsidiary for the time being confidential to it or to them and trade secrets (including without limitation technical data and know-how) relating to the business of the Company or of any of its associated company or of any of its or their suppliers, clients or customers.
- c. 'Intellectual Property' includes patents, trade marks whether registered or unregistered, registered or unregistered designs, utility models, copyrights including design copyrights, applications for any of the foregoing and the right to apply for them in any part of the world, discoveries, creations, inventions or improvements upon or additions to an invention, Confidential Information, know-how and any research effort relating to any of the above mentioned business, names whether registrable or not, moral rights and any similar rights in any country.

For Amir Chand Jagdish Kumar
(Exports) Ltd.

Authorised Signatory





1.2 Interpretation

In this Agreement, unless the context otherwise requires:

- a. Any reference herein to any clause is to such Clause. The Recitals and Clauses of this Agreement including this Interpretation Clause shall be deemed to form part of this Agreement.
- b. The headings are inserted for convenience only and shall not affect the construction of this Agreement.
- c. Words importing the singular include the plural and vice versa, and words importing a gender include each of the masculine, feminine and neuter gender.

2. **Term and Termination**

- 2.1 Subject as hereinafter provided; this Agreement shall remain in force up to September 30, 2025 unless terminated earlier.
- 2.2 This Agreement may be terminated earlier only after pursuing the provisions of the Companies Act, 2013 or by mutual consents between the parties and as per the applicable laws.

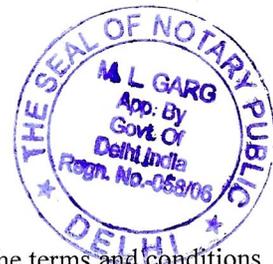
3. **Duties & Powers**

- 3.1 The Managing Director shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board from time to time and separately communicated to him. Subject to the supervision and control of the Board, the Managing Director be entrusted with substantial powers of management which are in connection with and in the best interests of the business of the Company and the business of any one or more of its associated companies and / or subsidiaries, including performing duties as assigned by the Board from time to time by serving on the boards of such associated companies and / or subsidiaries or any other executive body or any committee of such a company.
- 3.2 The Managing Director shall not exceed the powers so delegated by the Board pursuant to clause 3.1 above.
- 3.3 The Managing Director undertakes to employ the best of his skill and ability to make his utmost endeavours to promote the interests and welfare of the Company and to conform to and comply with the directions and regulations of the Company and all such orders and directions as may be given to him from time to time by the Board.
- 3.4 Without prejudice to the generality of the powers vested in the Managing Director under the preceding clause hereof, the Managing Director shall be entitled to exercise the following powers:
 - a. With Board's approval singly or together with other authorised officer(s) of the Company, to open and operate on any banking or other account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy and assign cheques, drafts, bills of exchange, promissory notes, hundis, interest and dividend warrants and other negotiable or transferable instruments or securities;
 - b. Together with other authorised officer(s) of the Company to borrow moneys with or without security, but not exceeding Rs. 2,000 Crores (Rupees Two Thousand Crore) at a time from one party;
 - c. To incur capital expenditure up to a sum of Rs. 500 Crores (Rupees Five Hundred Crore) during any financial year;
 - d. To institute, prosecute, defend, oppose, appear or appeal, to compromise, refer to arbitration, abandon subject to judgment, proceed to judgment and execution or become non-suited in any legal proceedings relating to customs or excise duties, tax on income, profits and capital and taxation generally or otherwise.

For Amir Chand Jagdish Kumar
(Experts) Ltd.

Authorised Signatory





4. Remuneration

- 4.1 So long as the Managing Director performs his duties and conforms to the terms and conditions contained in this Agreement, he shall, subject to such approvals as may be required, be entitled to the remuneration, as specified in the Schedule I of this Agreement (“**Remuneration**”) subject to deduction at source of all applicable taxes in accordance with the laws for the time being in force.

5. Variation

The terms and conditions of the appointment of the Managing Director and / or this Agreement may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and the Managing Director, subject to such approvals as may be required.

6. Intellectual Property

- 6.1 The Parties acknowledge that the Managing Director may make, discover, or create Intellectual Property (IP) in the course of his employment and agree that in this respect the Managing Director has a special obligation to protect such IP and use them to further the interests of the Company.
- 6.2 Subject to the provisions of the laws relating to IP for the time being in force in India, if at any time during his employment, the Managing Director makes or discovers or participates in the making or discovery of any IP relating to or capable of being used in the business for the time being carried on by the Company or any of its subsidiaries or associated companies, full details of the IP shall immediately be communicated by him to the Company and such IP shall be the absolute property of the Company. At the request and expense of the Company, the Managing Director shall give and supply all such information, data, drawings and assistance as may be required to enable the Company to exploit the IP to its best advantage and the Managing Director shall execute all documents and do all things which may be necessary or desirable for obtaining patent or other protection for the IP in such parts of the world as may be specified by the Company and for vesting the same in the Company or as it may direct.
- 6.3 If the IP is not the property of the Company, the Company shall, subject to the provisions of the applicable laws for the time being in force, have the right to acquire for itself or its nominee, the Managing Director’s rights in the IP within 3 months after disclosure pursuant to clause 6.2 above on fair and reasonable terms.
- 6.4 The rights and obligations under this clause shall continue in force after termination of the Agreement in respect of IP relating to the period of the Managing Director’s employment under the Agreement and shall be binding upon his heirs and legal representatives.

7. Confidentiality

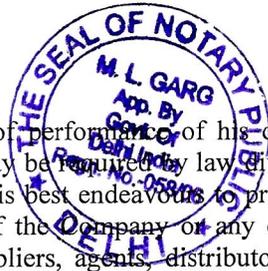
- 7.1 The Managing Director is aware that in the course of his employment he will have access to and be entrusted with information in respect of the business and finances of the Company including IP, processes and product specifications, etc. and relating to its dealings, transactions and affairs and likewise in relation to its subsidiaries, associated companies, customers or clients all of which information is or may be of a confidential nature.

For Amir Chand Jagdish Kumar
(Exports) Ltd.

Authorised Signatory



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7.2 The Managing Director shall not except in the proper course of performance of his duties during or at any time after the period of his employment or as may be required by law divulge to any person whatever or otherwise make use of and shall use his best endeavours to prevent the publication or disclosure of any Confidential Information of the Company or any of its subsidiaries or associated companies or any of its or their suppliers, agents, distributors or customers.

7.3 All notes, memoranda, documents and Confidential Information concerning the business of the Company and its subsidiaries or associated companies or any of its or their suppliers, agents, distributors or customers which shall be acquired, received or made by the Managing Director during the course of his employment shall be the property of the Company and shall be surrendered by the Managing Director to the Company upon the termination of his employment or at the request of the Board at any time during the course of his employment.

8. Non-competition

The Managing Director covenants with the Company that he will not, during the continuance of his employment with the Company, without the prior written consent of the Board, carry on or be engaged, directly or indirectly, either on his own behalf or on behalf of any person, or as manager, agent, consultant or employee of any person, firm or company, in any activity or business, in India or overseas, which shall directly or indirectly be in competition with the business of the Company or its subsidiaries or associated companies.

9. Selling Agency

The Managing Director, so long as he functions as such, undertakes not to become interested or otherwise concerned, directly or through his spouse and / or children, in any selling agency of the Company.

10. Company Code of Conduct

The provisions of the Company's Code of Conduct shall be deemed to have been incorporated into the Agreement by reference. The Managing Director shall during his term, abide by the provisions of the Company's Code of Conduct in spirit and in letter and commit to assure its implementation.

11. Personnel Policies

All Personnel Policies of the Company and the related rules which are applicable to other employees of the Company shall also be applicable to the Managing Director, unless specifically provided otherwise.

12. Termination due to physical / mental incapacity

In the event the Managing Director is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate this contract on such terms as the Board may consider appropriate in the circumstances.

13. Resignation from directorships

Upon the termination by whatever means of his employment under the Agreement:

- a. the Managing Director shall immediately tender his resignation from office as a director of the Company and from such other offices held by him in any subsidiaries and associated companies without claim for compensation for loss of office and in the event of his failure to do so the

For Amir Chand Jagdish Kumar
(Exports) Ltd.
Authorised Signatory



Page 4 of 7

Company is hereby irrevocably authorised to appoint some person in his name and on his behalf to sign and deliver such resignation or resignations to the Company and each of its subsidiaries and associated companies of which the Managing Director is at the material time a director or other officer.



- b. the Managing Director shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of the subsidiaries and associated companies.

14. Agreement co-terminus with employment / directorship

15.1 The Managing Director is being appointed by virtue of his employment in the Company and his appointment shall be subject to the provisions of Section 167 of the Act.

15.2 If and when this Agreement expires or is terminated for any reason whatsoever, Mr. Jagdish Kumar Suri will cease to be the Managing Director. If at any time, the Managing Director ceases to be a Director of the Company for any reason whatsoever, he shall cease to be the Managing Director and this Agreement shall forthwith terminate.

15. Notices

Notices may be given by either Party by letter addressed to the other Party at, in the case of the Company, its registered office for the time being and in the case of the Managing Director his last known address and any notice given by letter shall be deemed to have been given at the time at which the letter would be delivered in the ordinary course of post or if delivered by hand upon delivery and in proving service by post it shall be sufficient to prove that the notice was properly addressed and posted.

16. Miscellaneous

17.1 Governing Law

This Agreement shall be governed by and construed in accordance with the laws of India.

17.2 Jurisdiction

The Parties have agreed to the exclusive jurisdiction of the Indian courts.

17.3 Entire Agreement

This Agreement contains the entire understanding between the Parties and supersedes all previous written or oral agreements, arrangements, representations, and understandings (if any) relating to the subject matter hereof. Parties confirm that they have not entered into this Agreement upon the basis of any representations that are not expressly incorporated into this Agreement. Neither oral explanation nor oral information given by any Party shall alter or affect the interpretation of this Agreement.

17.4 Waiver

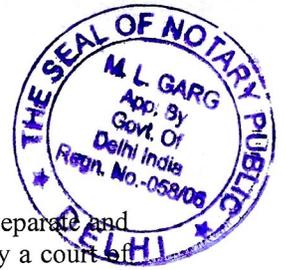
A waiver by either Party of a breach of provision(s) of this Agreement shall not constitute a general waiver or prejudice the other Party's right otherwise to demand strict compliance with that provision or any other provisions in this Agreement.

For Amir Chand Jagdish Kumar
(Exports) Ltd.

Authorised Signatory



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17.5 Severability

Each term, condition, covenant or provision of this Agreement shall be viewed as separate and distinct, and in the event that any such term, covenant or provision shall be held by a court of competent jurisdiction to be invalid, the remaining provisions shall continue.

17.6 Counterparts

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which shall constitute the same agreement.

IN WITNESS WHEREOF these presents have been executed by the Parties hereto on the day and year first above written.

<p>For Amir Chand Jagdish Kumar (Exports) Limited</p>   <p>Rahul Suri Whole-time Director DIN: 00012654 Address: A-659, Sushant Lok-1, Block- A, Gurugram, Haryana-122002</p>	<p>Mr. Jagdish Kumar Suri</p> 
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Witness:

Vikas Sharma
P/O G-7/61, 2nd Floor
Sector-15, Rohini
Delhi-89



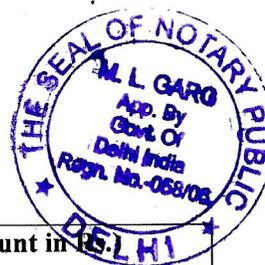
ATTESTED

M
Notary Public Delhi (India)

6 AUG 2024

(V.J. Grover)
373- Sunchar Bagh HPT,
Sector-13 Rohini-Delhi 110085

**SCHEDULE I
REMUNERATION**



Particulars	Remuneration details (Amount in Rs.)	
	Per month	Per annum
Basic Salary	Rs. 9,70,000/-	Rs. 1,16,40,000/-
HRA	Nil	Nil
Other Allowance (up to 75% of the basic consolidated salary)	Rs. 30,000/-	Rs. 3,60,000/-
Perquisites (Vehicle)	Nil	Nil
PF contribution (12% of basic)	Nil	Nil
Pension (10% of basic)	Nil	Nil
Gratuity (8.33% of basic)	Nil	Nil
PLB (calculated at 130%) (Performance linked bonus)	Nil	Nil
Total	Rs. 10,00,000/-	Rs. 1,20,00,000/-

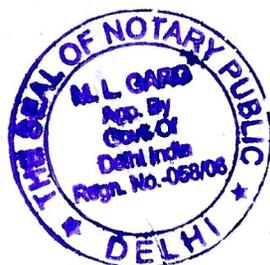
Perquisites:

The monetary value of such other perquisites for the purposes of which limit perquisites shall be evaluated as per Income Tax Rules, wherever applicable, and in absence of any such Rule, perquisites shall be evaluated at actual cost. However, the following shall not be included in the aforesaid perquisite limit:

1. Use of Company car for official purposes and telephone at residence and cell phone (including payment for local calls and long distance official calls).
2. Encashment of unavailed leave as per the Rules of the Company at the time of retirement/cessation of service.
3. Long service award as per the Rules of the Company in this regard.
4. Costs and expenses incurred by the Company in connection with joining/transfer from one location to another as per the Rules of the Company.
5. Participation in any employee stock option plan of the Company and Joining bonus as approved by the Board.

For Amir Chand Jagdish Kumar
(Exports) Ltd.

Authorised Signatory



Page 7 of 7

ATTESTED

Notary Public Delhi (India)

6 AUG 2024

01 OCT 2025

E-Stamp No-IN-DL79764411665188X

ADDENDUM TO MANAGING DIRECTOR SERVICE AGREEMENT

This Addendum ("Addendum") is made on this 1st day of October, 2025

BY AND BETWEEN

Amir Chand Jagdish Kumar (Exports) Limited, a company incorporated under the Indian Companies Act, 2013, and having its Registered Office at 2735, Shop No.9, Mohan Lal Palace, Naya Bazar, Delhi, 110006 (hereinafter referred to as the "**Company**", which expression shall, unless repugnant to the context, include its successors and permitted assigns) of the One Part.

AND

Mr. Jagdish Kumar Suri, residing at H. No. 659A, Sushant Lok, Phase-I, Gurugram Haryana-122001, presently serving as Managing Director of the Company (hereinafter referred to as the "**Mr. Jagdish Kumar Suri**" or "**The Managing Director**" as the case may be, of the Other Part).

(The Company and Mr. Jagdish Kumar Suri or the Managing Director shall hereinafter be collectively referred to as the "**Parties**" and individually as a "**Party**")

WHEREAS the Company and the Managing Director entered into a **Managing Director Service Agreement** dated 06, August 2024 ("**Original Agreement**");

WHEREAS the Managing Director was appointed in accordance with the provisions of **Sections 196, 197, 203 and Schedule V** of the Companies Act, 2013, read with applicable rules. The existing term of appointment expires on **30 September 2025**.

WHEREAS based on the recommendation of the **Nomination and Remuneration Committee**, the **Board of Directors**, and subject to the approval of shareholders and other statutory approvals, the Company has approved the **reappointment of the Managing Director for a further period of five (5) years**;

WHEREAS the Board of Directors of the Company (hereinafter called "**the Board**") had, at its meeting held on September 05, 2025 and the shareholders of the Company at their meeting held on September 30, 2025 re-appointed Mr. Jagdish Kumar Suri as the Managing Director of the Company for a further period of 5 Years from October 01, 2025, to September 30, 2030.

The parties now desire to record the terms of such reappointment by way of this Addendum.

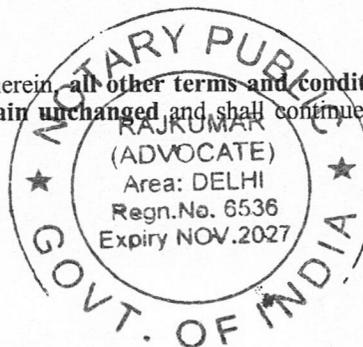
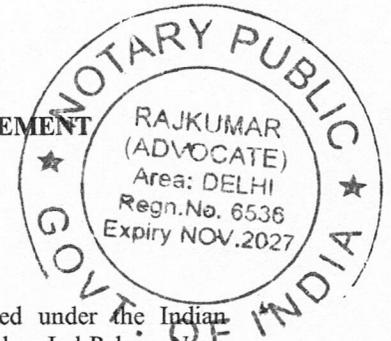
NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. Reappointment and Tenure

Pursuant to the provisions of the Companies Act, 2013, and other applicable laws, the Managing Director is hereby **reappointed for a further period of five (5) years**, effective from **1 October 2025** up to **30 September 2030**, along with the approval of shareholders at the general meeting.

2. Terms and Conditions

Except for the extension of tenure provided herein, **all other terms and conditions** of the Original Agreement dated 06 August 2024, shall **remain unchanged** and shall continue to apply during the reappointed term.



[Handwritten Signature]

[Handwritten Signature]

3. Remuneration

The Managing Director shall be paid **the same remuneration**, including salary, perquisites, allowances, benefits and other entitlements, as approved under the Original Agreement, in compliance with:

- Section 197 and Schedule V of the Companies Act, 2013; and
- Regulation 17(6)(e) and other applicable provisions of the SEBI (LODR) Regulations, 2015.

Any variation shall require approval of the Board, shareholders and regulatory authorities, as applicable.

4. Continuity

This Addendum shall form an **integral part** of the Original Agreement and shall be read together with it. In case of any inconsistency, the provisions of this Addendum shall prevail to the extent of such inconsistency.

5. Governing Law

This Addendum shall be governed by and construed in accordance with the **laws of India**, and courts at **Delhi** shall have exclusive jurisdiction.

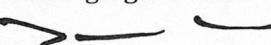
IN WITNESS WHEREOF, the parties hereto have executed this Addendum on the day, month and year first written above.

For Amir Chand Jagdish Kumar (Exports) Limited

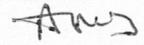

Rahul Suri
Whole Time Director
DIN:00012654
H. No. 659A, Sushant Lok, Phase-I, Gurugram Haryana-122001



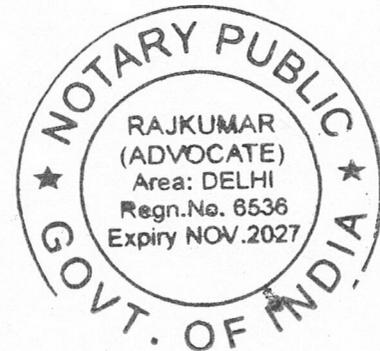
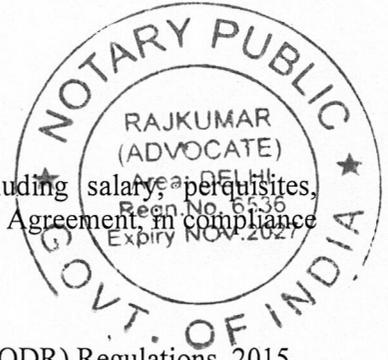
Managing Director


Mr. Jagdish Kumar Suri
DIN:00012690
H. No. 659A, Sushant Lok, Phase-I, Gurugram Haryana-122001

Witness:


ANU VERMA
1.....
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2... Rishy Shyam Mandal
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ATTESTED


NOTARY PUBLIC, DELHI

01 OCT 2025