



Date: September 30, 2026

To
The National Stock Exchange of India
Listing Department, Exchange Plaza,
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: EXIMROUTES
ISIN: INE191001020

Sub: Intimation regarding the appointment of Secretarial Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the Shareholders of the Company, at their 7th Annual General Meeting held on Wednesday, 30th September, 2026, have approved the appointment of **M/s Subham Sinha & Associates, Practising Company Secretary** (Firm Registration No. S2023WB943900) (**Peer Review Certificate No.7588/2026**), as the **Secretarial Auditor of the Company** for a term of five (5) consecutive years, commencing from the conclusion of the 7th AGM until the conclusion of the 12th AGM to be held in the year 2031, to conduct the Secretarial Audit for the financial years 2026-27 to 2030-31.

The details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in **Annexure A** to this letter.

We request you to take the above information on record.

Thanking You,
Yours faithfully
For Exim Routes Limited

Richa
Anand

Digitally signed
by Richa Anand
Date: 2026.09.30
23:48:06 +05'30'

Richa Anand
Company Secretary & Compliance officer



Annexure A

Appointment of Secretarial Auditor:

Reason for change	Appointment of M/s Subham Sinha & Associates , Practising Company Secretary (Firm Registration No. S2023WB943900), as the Secretarial Auditors of the Company.
Date and Terms of appointment	The Shareholders at their 7th AGM held on Wednesday, 30th September, 2026, have approved the appointment of M/s Subham Sinha & Associates as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 7th AGM until the conclusion of the 12th AGM to be held in the year 2031, to conduct the Secretarial Audit for the financial years 2026-27 to 2030-31.
Brief profile of new Statutory Auditor	Shubham Sinha & Associates is a peer-reviewed firm recognized for its professional excellence and integrity. The firm possesses deep expertise in FEMA, Securities Laws, and the Companies Act, offering end-to-end oversight of compliance and corporate governance for private, public, and listed companies. It also specializes in conducting comprehensive due diligence related to IPOs, ensuring regulatory accuracy, strategic advisory, and robust governance frameworks to help clients meet all statutory requirements with confidence.
Disclosure of relationships between directors	Not Applicable.