

**EXIM ROUTES LIMITED**(Formerly- Exim Routes Private Limited)

421, 4th Floor, Suncity Success Tower,
Sector-65 Golf Course Road Extension,
Gurugram-122101, HR (INDIA)



+91 1244103091

GSTIN: 06AAFCE4612E1Z3

CIN: L51909HR2019PLCT115525

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

Subject: Intimation regarding the Changes in Directorship

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 the 7th Annual General Meeting held on Wednesday, 30th September, 2026, have approved the re-appointment of Mr Manish Goyal (DIN: 08126341), Executive Director, who was liable to retire by rotation in terms of Section 152(6)(c) of the Companies Act, 2013, as a Executive Director of the Company.

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

(Formerly Known as Exim Routes Private Limited)

Richa
Anand

Digitally signed
by Richa Anand
Date: 2026.09.30
23:46:43 +05'30'

Richa Anand

Company Secretary & Compliance Officer



Annexure A

Details of Re-appointment of Director:

Particulars	Details
Name of Director	Mr. Manish Goyal
DIN	08126341
Reason for change	Re-appointment of Mr. Manish Goyal, Executive Director (DIN: 08126341), who was liable to retired by rotation at the 7th AGM.
Date and Terms of appointment	Re-appointed with effect from 30th September 2026. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
Brief profile	Mr. Manish Goyal, aged 40 years, is the promoter and Director of our Company since its incorporation, i.e., from 23 April 2019. Subsequently, he was also appointed as the Chief Executive Officer (CEO) of our Company on 7 January 2025. Thereafter, on 7 April 2025, his designation was changed from Non-Executive Director to Executive Director. He holds a Bachelors in Technology (B. Tech) in Pulp and Paper Engineering from the Indian Institute of Technology (IIT) Roorkee in the year 2008. He has over 16 years of experience in the industry, specializing in the Pulp and Paper sector. He is responsible for looking at all day to- day operations and ensuring alignment in the company's business.
Disclosure of relationships between directors	Spouse – Dr. Charu Jora