

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051  
Maharashtra, India.

Date: May 08, 2026

**Ref: Symbol – EXIMROUTES**  
**ISIN - INE191001020**

**Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Exim Routes Limited ("Company") at its meeting held today, Friday, May 08, 2026, at the registered office of the company, has inter-alia considered and approved the following:

1. Considered and approved the appointment of Mr. Shubham Khandelia (DIN: 10854834) as a Non-Executive Additional Independent Director of the Company. (Brief profile is attached herewith as Anex-1)
2. Considered and approved the appointment of M/s Value square Advisors Private Limited as Internal Auditor for the Financial Year 2025–26. (Brief profile is attached herewith as Anex-2)
3. Considered and approved the appointment of Shubham Sinha & Associates as Secretarial Auditor of the Company for the Financial Year 2025–26. (Brief profile is attached herewith as Anex-3)
4. Taken note of the resignation of Mr. Mahendra Singh Tanwar as Non- Executive Independent Director.
5. Considered and approved the increase in remuneration of Mr. Vivin Prasath Devaraj, subject to necessary approvals.
6. Considered and approved the modification and ratification of Pre-IPO ESOP Scheme (Exim Routes ESOP Plan 2025).
7. Considered and approved the ESOP Pool under clause 6.1 of Exim Routes ESOP Plan 2025.
8. Considered and approved the Grant of shares to employee of subsidiary under the “Exim Routes ESOP Plan 2025”.



## 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: L51909HR2019PLC115525

9. Considered and approved the re-constitution of Audit committee. (Revised Composition is attached herewith as Anex-4)
10. Considered and approved the re-constitution of Nomination and Remuneration Committee. (Revised Composition is attached herewith as Anex-5)
11. The National Stock Exchange of India (NSE) identified a non-compliance regarding Regulation 33 of the SEBI (LODR) Regulations, 2015. Consequently, the Exchange imposed a financial penalty for the observed lapse. The Company subsequently submitted a formal application for a waiver of the said penalty; however, after due consideration, the NSE rejected the request and upheld the penalty

**The Meeting was concluded at 8:00 P.M.**

Thanking You

For Exim Routes Limited

Richa Anand  
Company Secretary & Compliance Officer



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Anex-1

**Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.**

|                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Director                                                                  | CA SHUBHAM KHANDELIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Reason for change viz. Appointment, resignation, removal, death or otherwise          | Appointment as a Non-Executive Additional Independent Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Date of appointment                                                                   | 08-05-2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Term of appointment                                                                   | Appointed with effect from May 08, 2026. He shall hold office as an Additional Director up to the date of the next Annual General Meeting of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Brief profile                                                                         | <p>Mr. Shubham Khandelia (DIN: 10854834) is a qualified Chartered Accountant and a Fellow Member of the ICAI. He holds a Bachelor of Commerce (A&amp;F) from IGNOU and is a certified Independent Director by the Indian Institute of Corporate Affairs.</p> <p>Currently a Partner at AK Salampuria &amp; Associates, he has extensive experience in direct tax planning, corporate advisory, and financial consulting. His expertise includes representing clients in high-stakes tax scrutiny cases and overseeing audits across diverse sectors such as manufacturing, real estate, and healthcare.</p> |
| Disclosure of relationships between directors (in case of appointment of a director). | Mr. Shubham Khandelia is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |





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Anex-2

### **Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.**

|                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Auditor                                                                       | M/s Value Square Advisors Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Reason for change viz. Appointment, resignation, removal, death or otherwise          | Appointment as Internal Auditor to comply with the provisions of the Companies Act, 2013 and SEBI regulations.                                                                                                                                                                                                                                                                                                                                                                                         |
| Date of appointment                                                                   | 08-05-2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Term of appointment                                                                   | For the Financial Year 2025-26                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Brief profile                                                                         | Value Square Advisors Private Limited is an independent firm of Business Advisors and Chartered Accountants. The firm is spearheaded by nine (9) Partners and supported by a team of 40+ domain experts, including CAs, CSs, and IFRS specialists. They operate out of offices in New Delhi, Mumbai, and Haryana. The firm specializes in Risk Advisory, Audit & Assurance, and Corporate Finance, with experience serving major clients like NTPC, Hindustan Times, and various banking institutions. |
| Disclosure of relationships between directors (in case of appointment of a director). | M/s Value Square Advisors Private Limited is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                               |





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Anex-3

### **Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.**

|                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Auditor                                                                       | M/s Shubham Sinha & Associates.                                                                                                                                                                                                                                                                                                                                                       |
| Reason for change viz. Appointment, resignation, removal, death or otherwise          | Appointment of Secretarial Auditor of the Company                                                                                                                                                                                                                                                                                                                                     |
| Date of appointment                                                                   | 08-05-2026                                                                                                                                                                                                                                                                                                                                                                            |
| Term of appointment                                                                   | For the Financial Year 2025-26                                                                                                                                                                                                                                                                                                                                                        |
| Brief profile                                                                         | Shubham Sinha & Associates. Practicing Company Secretaries is a Peer Review firm having Unique Id/FRN: S2023WB943900. The firm has its office in Kolkata. Shubham Sinha & Associates, the firm provides comprehensive Legal, Secretarial and Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, ROC matters, SAST, Issue Management and Listing Regulations, etc. |
| Disclosure of relationships between directors (in case of appointment of a director). | M/s Shubham Sinha & Associates. is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                        |





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Annex -4

### Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.

#### Composition of Audit Committee

| Sl. No | Name of Director     | Designation            | Designation in the Committee |
|--------|----------------------|------------------------|------------------------------|
| 1.     | CA Mohit Garg        | Independent Director   | Chairperson                  |
| 2.     | CA Shubham Khandelia | Independent Director   | Member                       |
| 3.     | Dr. Charu Jora       | Non-executive Director | Member                       |





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Annex – 5

### Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.

#### Composition of Nomination and Remuneration Committee

| Sl. No | Name of Director     | Designation            | Designation in the Committee |
|--------|----------------------|------------------------|------------------------------|
| 1.     | CA Mohit Garg        | Independent Director   | Chairperson                  |
| 2.     | CA Shubham Khandelia | Independent Director   | Member                       |
| 3.     | Dr. Charu Jora       | Non-executive Director | Member                       |

