



EXIM ROUTES LIMITED

(Formerly Known as Exim Routes Private Limited)
421, 4th Floor, Suncity Success Tower, Sector-65 Golf Course Road
Extension, Gurugram-122101, HR (INDIA), Email: cs.er@eximroutes.in
GSTIN: 06AAFCE4612E1Z3 CIN: U51909HR2019PLC115525

January 21, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Scrip Code: EXIMROUTES

Re: ISIN -INE191001020

Sub: Resignation of Executive Director of the Company

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that **Mr. Govind Rai Garg holding DIN- 08147346** has resigned from the post of Executive Director of the Company due to personal & professional reasons.

Consequently, he has been relieved from the services of the Company with effect from the close of business hours on January 21st, 2026. A copy of his resignation letter is enclosed herewith.

The Company places on record its appreciation for the contributions made by Mr. Govind Rai Garg during his long association with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure - "A".

You are requested to take the same on records.

Thanking you,

Yours faithfully

For Exim Routes Limited

RICHA
Digitally signed
by RICHA ANAND
ANAND
Date: 2026.01.21
14:59:01 +05'30'
Richa Anand

Company Secretary & Compliance Officer

Encl: As above

Annexure 'A'

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below:

Serial No.	Particulars	Description
1.	Reason for Change viz., appointment, resignation, removal, death — or otherwise	Mr. Govind Rai Garg has resigned from the post of Executive Director of the Company due to personal & professional reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on 21 st January, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable


Digitally signed
by RICHA
ANAND
Date: 2026.01.21
14:59:30+05'30'

Date: 21.01.2026

To

The Board of Directors
Exim Routes Limited
Unit No- 421, 4th Floor,
Suncity Success Tower,
Sector 65, Gurgaon.

Subject: Resignation from the Position of Executive Director.

Dear Members of the Board,

I hereby, resign from the position of Executive Director of Exim Routes Limited, with effect from the close of business hours on **21st January 2026**.

This decision has been made after due consideration, and for personal and professional reasons in the normal course. I am grateful for the opportunity to have served in this role and to have contributed to the company's growth and strategic direction.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and make requisite disclosures with all the concerned authorities and share an acknowledgement which reflects the same.

Thank you once again for the trust and support extended to me during my tenure.

Yours sincerely,

Govind Rai Garg



Accepted
Manish