

Ref No: RML/2024-25/461

Date: May 07, 2024

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-Resignation of Mr. Chandrakant Gupta as Director of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that Mr. Chandrakant Gupta, (DIN: 01636981) Director (Non-Executive Non-Independent) of the Company has vide letter dated May 07, 2024 resigned from the position of Director of the Company with effect from May 07, 2024.

Further, in compliance with the requirement of clause 7C of Para A, Part A of Schedule III of SEBI Listing Regulations, the resignation letter (which includes reasons of resignation) received from Mr. Chandrakant Gupta is enclosed as '**Annexure A**'.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as '**Annexure B**' to this letter.

The Board has noted and accepted the resignation through Circular Resolution dated May 07, 2024 at 10:50 PM and has placed on record its sincere appreciation for Mr. Chandrakant Gupta for his invaluable contribution as a Member/past Chairman of the Board of Directors of Route Mobile.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Route Mobile Limited

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
Membership No: F12663

Encl: as above

Date: May 7, 2024

To,
The Board of Directors
Route Mobile Limited
4th Dimension, Mind Space, 3rd Floor,
Malad (West), Mumbai, Maharashtra, 400064

Dear Sir(s)/Madam,

Subject: Resignation from post of Director of the Company

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as the Director of the Company with effective from May 7, 2024.

Consequently, I will also be stepping down as the Member of the Operation Committee of the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I would like to thank the members of the Board and management team for the support I have received during my tenure.

Thanking You,
Yours Truly,



Chandrakant Gupta
DIN: 01636981

Annexure B

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. — appointment, resignation, removal, death or otherwise	Resignation; vide letter dated May 7, 2024
2	Date of appointment/ cessation (as applicable) Term of appointment	Cessation with effect from May 7, 2024 NA
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA