

Ref No: RML/2025-26/570

Date: April 17, 2025

To,

**BSE Limited**  
**Scrip Code: 543228****National Stock Exchange of India Limited**  
**Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the Board of Directors ("**Board**") of Route Mobile Limited ("**Company**"), based on the recommendation of the Nomination and Remuneration Committee, by way of circular resolution (approval received on 02:01 P.M. IST) approved appointment of Mr. Mark James Reid (DIN: 10498698) as the Chairman of the Board and Company.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we also wish to inform you that Mr. Guillaume Antoine Boutin (DIN: 10498724) has resigned as the Director (Non-Executive Non-Independent Director - Chairman) of the Company, with effect from close of business hours on April 17, 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a member of the Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company with immediate effect. The Board has noted the resignation and places on record its sincere appreciation for the remarkable contribution made by Mr. Boutin during his tenure with the Company and wishes him the very best in his future endeavors.

Consequent upon the aforesaid, the Board today has also approved the re-composition of the following Committees as below effective April 17, 2025:

Corporate Social Responsibility Committee		Nomination and Remuneration Committee		Stakeholders' Relationship Committee	
Name of the Director	Designation	Name of the Director	Designation	Name of the Director	Designation
Mrs. Harita Gupta	Chairperson	Mrs. Harita Gupta	Chairperson	Mr. Mark Reid	Chairman
Mr. Jan Van Acoleyen	Member	Mr. Anil Kumar Chanana	Member	Mr. Prakash Advani	Member
Mr. Rajdipkumar Gupta	Member	Mr. Jan Van Acoleyen	Member	Mr. Rajdipkumar Gupta	Member

The details of resignation and copy of resignation letter as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 ('Applicable Circulars'), with respect to the resignation of the above-mentioned Director is given as "**Annexure 1**".

You are requested to take the above information on record.

Thanking you,  
Yours truly,  
For **Route Mobile Limited**

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

**Encl:** as above

**ANNEXURE 1**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Applicable Circulars are given below:

Sr. No.	Particulars	Guillaume Antoine Boutin
1	Reason for change (viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> )	Resignation of Mr. Guillaume Antoine Boutin (DIN: 10498724) as Director (Non-Executive, Non-Independent - Chairman) of the Company, effective April 17, 2025.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	April 17, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Date: April 17<sup>th</sup> 2025

To,  
The Board of Directors  
Route Mobile Limited  
SanRaj Corporate Park-4th Dimension, 3rd Floor, Mind Space,  
Malad (west), Mumbai 400064.

Dear Sirs/Madam

**Subject: Resignation as a Chairman and Non-executive Director of the Company.**

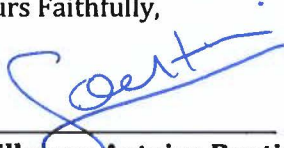
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Chairman and Non-executive Director of the Company with immediate effect on April 17<sup>th</sup> 2025.

Consequently, I will also be stepping down as the Member of the Stakeholders' Relationship Committee and Corporate Social Responsibility 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.

Thanking You

Yours Faithfully,



**Guillaume Antoine Boutin**  
**DIN: 10498724**