

Ref No: RML/2025-26/656

Date: February 27, 2026

To

**BSE Limited,
Scrip Code: 543228**

**National Stock Exchange of India Limited,
Symbol: ROUTE**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Milind Pathak, Chief Corporate Marketing Officer and categorized as Senior Management Personnel (SMP) of the Company vide his email dated February 26, 2026 has tendered his resignation with effect from the close of business hours on February 26, 2026. The Company has accepted his resignation and accordingly, he has been relieved from his duties.

The details of the aforesaid disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are given in **Annexure 1**.

A copy of his resignation, as received *via* email, is enclosed herewith as **Annexure 2**.

You are requested to take the above information on record.

The same is also uploaded on the Company's website at www.routemobile.com.

Thanking you,

Yours sincerely,
For **Route Mobile Limited**

Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No.: A34829

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	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Milind Pathak as Chief Corporate Marketing Officer due to family situation.
2	Date of appointment /reappointment/ cessation and term of appointment /reappointment	February 26, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	

Resignation of Services

1 message

From: **Milind Pathak** [REDACTED]
Date: Thu, 26 Feb 2026, 22:14
Subject: Resignation of Services
To: Rajdip Gupta [REDACTED]
Cc: Elsa Shibu [REDACTED]

Hi Rajdip

Refer our conversation regarding my family situation.

Furthermore based on the same, I would like to resign from my position of CMO : RML :& Proximus global.

Thanks for the understanding. Will work with HR to close the formalities.

Regards

Milind Pathak
[REDACTED]
[REDACTED]

Sent from mobile

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