

Ref No: RML/2026-27/684

Date: July 1, 2026

To,

BSE Limited
Scrp 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. Erwin Viertel, Chief Executive Officer of Masivian S.A.S. (a wholly owned subsidiary of Route Mobile (UK) Limited and a step-down wholly owned subsidiary of Route Mobile Limited) and categorized as a Senior Management Personnel (SMP) of the Route Mobile Limited, vide his resignation letter dated June 01, 2026, has tendered his resignation with effect from June 30, 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 letter 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 truly,
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. Erwin Viertel as Chief Executive Officer of Masivian S.A.S. due to pre-occupation and other personal commitments.
2	Date of appointment /reappointment/ cessation and term of appointment/reappointment	June 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	

June 01, 2026

Mr. Tushar Agnihotri
Chief Executive Officer
Route Mobile Limited

Subject: Resignation Letter

Dear Tushar,

I would like to formally submit my resignation from my employment with Masivian S.A.S., a subsidiary of Route Mobile Limited, effective June 30, 2026, due to pre-occupation and other personal commitments.

This decision has not been an easy one, as my journey with Masivian has been one of the most meaningful and rewarding experiences of my professional career. It has been a privilege to contribute to the growth of the company, work alongside exceptional colleagues, support our customers, and be part of the transformation that led Masivian to become part of the Route Mobile and Proximus family.

I would like to express my sincere gratitude to Rajdip Gupta, you, the Route Mobile leadership team, and everyone across the organization for the trust, support, and opportunities provided throughout these years. I am especially thankful for the chance to continue contributing following the acquisition and to participate in the evolution of the business during such an important stage of its development.

I am proud of what we have achieved together and confident in the future of the organization. I remain fully committed to ensuring a smooth and successful transition over the coming days and to supporting the continuity of the business in any way that may be helpful.

Thank you once again for the opportunity, the partnership, and the confidence you have placed in me. I leave with great appreciation for the relationships built over the years and with my best wishes for the continued success of Masivian, Route Mobile, and the broader Proximus Group.

Yours sincerely,



Erwin Viertel

CEO

Masivian S.A.S.