

Ref No: RML/2025-26/574-2

Date: May 2, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Rathindra Das (FCS 12663) has resigned from the position of the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company and shall be relieved from his services in accordance with company's policy and as agreed with the management. The same shall be intimated in due course.

The details of resignation 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'), is given as "**Annexure 1**".

You are requested to take the above information on record.

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

Rajdipkumar Gupta
Managing Director
DIN: 01272947

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.	Name and Designation	Mr. Rathindra Das Group Head Legal, Company Secretary & Compliance Officer
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation
3.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours of May 30, 2025