

Ref No: RML/2026-27/665

Date: April 08, 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.

**Ref: Intimation Letter No. RML/2025-26/656 dated February 27, 2026.
Intimation Letter No. RML/2025-26/658 dated March 04, 2026.**

Dear Sir/Madam,

In continuation of our above-referred intimations, we hereby inform that Mr. Milind Pathak, Chief Corporate Marketing Officer and categorized as Senior Management Personnel (SMP) of the Company, has been relieved from his duties with effect from April 08, 2026.

The details of the aforesaid disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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	April 08, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	



Tejas Shah [REDACTED]

FW: Doc

1 message

From: Milind Pathak [REDACTED]
Sent: 04 March 2026 13:32
To: Elsa Shibu [REDACTED]
Subject: Fwd: Doc

Regards

Milind Pathak
[REDACTED]
[REDACTED]

Sent from mobile

----- Forwarded message -----

From: Milind Pathak [REDACTED]
Date: Wed, 4 Mar 2026 at 1:32 PM
Subject: Doc
To: Milind Pathak [REDACTED], Milind Pathak [REDACTED]

To
Rajdip Gupta
Managing Director
Route Mobile Limited
26th February 2026

Subject: Resignation Letter

Dear Rajdip

I hope this message finds you well.

Please accept this letter as formal notice of my resignation from my position at Chief Marketing Officer, effective **26th February 2026**. My last working day will be **8th April 2026**.

This decision has not been easy. However, due to personal reasons related to my parent's illness and the need to support my family during this time, I am required to step away from my professional responsibilities.

I am sincerely grateful for the opportunities, guidance, and support I have received during my tenure here. It has been a privilege to work with such a dedicated team, and I truly value the experience and learning I have gained.

Over the next few weeks, I will ensure a smooth handover of my responsibilities and am happy to assist in the transition process in any way possible.

Thank you once again for your understanding and support.

Milind Pathak