

Date: May 8, 2024

To,
The Board of Directors
Route Mobile Limited
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.

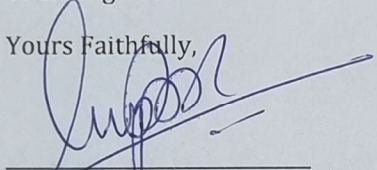
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Chairman and Non-executive Director of the Company with immediate effect on May 8, 2024.

Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Management 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,



Sandipkumar Gupta
DIN: 01272932

Date: May 8, 2024

To,
The Board of Directors
Route Mobile Limited
4th Dimension, Mind Space, 3rd Floor,
Malad (West), Mumbai, Maharashtra, 400064

Dear Sir(s)/Madam,

Subject: Resignation as an Independent Director of the Company

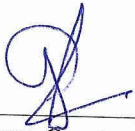
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with immediate effect on May 8, 2024.

Consequently, I will step down from the board of Director of Route Mobile (UK) Limited and Routesms Solution FZE. I will also be stepping down as the Member of Nomination and Remuneration Committee of the Company.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

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.

Regards,



Arun Gupta
DIN: 05131228

Date: May 8, 2024

To,
The Board of Directors
Route Mobile Limited
4th Dimension, Mind Space, 3rd Floor,
Malad (West), Mumbai, Maharashtra, 400064

Dear Sir(s)/Madam,

Subject: Resignation as an Independent 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 an Independent Director of the Company with immediate effect on May 8, 2024.

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

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

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 truly,



Nimesh Salot
DIN: 00004623

Date: May 8, 2024

To,
The Board of Directors
Route Mobile Limited
4th Dimension, Mind Space, 3rd Floor,
Malad (West), Mumbai, Maharashtra, 400064

Dear Sir(s)/Madam,

Subject: Resignation as an Independent 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 an Independent Director of the Company with immediate effect on May 8, 2024.

Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of the Company.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

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.

Regards,



Sudha Navandar
DIN: 01636981

Date: May 8, 2024

To,
The Board of Directors
Route Mobile Limited
4th Dimension, Mind Space, 3rd Floor,
Malad (West), Mumbai, Maharashtra, 400064

Dear Sir(s)/Madam,

Subject: Resignation as an Independent 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 an Independent Director of the Company with immediate effect on May 8, 2024.

Consequently, I will also be stepping down as the Member of the Audit Committee, and Stakeholder's Relationship Committee of the Company.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

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 truly,



Bhaskar Pramanik
DIN: 00316650