

Ref No: RML/2025-26/585

Date: May 30, 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**

In furtherance to our intimation RML/2025-26/574 dated April 30, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') 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'), the resignation letter of Mr. Rathindra Das (**FCS 12663**), (which was also taken on record by the Board of Directors in its meeting held on May 7, 2025, effective May 30, 2025 being the last working day) from the position of the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company is attached herewith as **Annexure 1**.

Further, for the purposes Regulation 30(5) of the Listing Regulations, contact details of KMPs who are authorised to determine materiality of an event or information and make disclosure to the stock exchange(s) are as under:

<b>Name, Designation and Address of KMPs</b>	<b>Address, Telephone No and e-mail address</b>
Mr. Rajdipkumar Gupta <i>Designation: Managing Director</i>	Address: Sanraj Corporate Park - 4 <sup>th</sup> Dimension, 3 <sup>rd</sup> Floor, Mind Space, Malad (West) Mumbai - 400 064.  Telephone: +91 (022) 4033 7676. Email: <a href="mailto:investors@routemobile.com">investors@routemobile.com</a>
Mr. Gautam Badalia <i>Designation: Chief Executive Officer</i>	
Mr. Rajeshwar Singh Gill <i>Designation: Group Chief Financial Officer</i>	
Mr. Suresh Dhau Jankar <i>Designation: Chief Financial Officer</i>	

You are requested to take the above information on record.

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

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**Rajdipkumar Gupta**  
**Managing Director**  
**DIN: 01272947**

**Encl:** as above

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**Notice of Resignation - legal head and CS**

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Rathindra Das &lt;complianceofficer@routemobile.com&gt;

Wed, Apr 30, 2025 at 12:43 PM

To: Rajdip Gupta &lt;rajdip@routemobile.com&gt;, Gautam Badalia &lt;gautam@routemobile.com&gt;

Dear Sirs,

Kindly find my resignation letter attached, addressed to the board of directors. Effective by **May 30, 2025** [REDACTED] I hereby resign as Group Head-Legal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Please be assured that I am committed to a smooth transition during this time.

I sincerely thank you for your support throughout my tenure and shall always cherish the same. I wish Route Mobile all the very best for the future.

I request you to take this resignation on record and arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the Stock Exchanges, including uploading the resignation letter, as required under the law.

[www.routemobile.com](http://www.routemobile.com)

**Rathindra Das**  
Company Secretary and Compliance Officer



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 **resingation letter.pdf**  
202K

Date: April 30, 2025

To,  
The Board of Directors,  
Route Mobile Limited, 3<sup>rd</sup> Floor,  
4th Dimension, Sanraj Corporate Park,  
Mind Space, Malad-West, Mumbai-40064

**Kind Attn:**

- (a) Mr. Rajdipkumar Gupta, MD*
- (b) Mr. Gautam Badalia- CEO*

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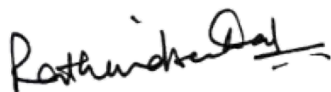
Sub: **Resignation as Company Secretary & Compliance Officer of the Company**

Dear Sirs/ Madam,

I hereby resign as Group Head-Legal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue career elsewhere. I shall serve my notice period in accordance with company policy and as agreed with the management.

I thank the Board of Directors for the support and cooperation received during my tenure. Further, request you to take this resignation on record and arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Thanking you,  
Yours truly,**



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**Rathindra Das**  
Membership No. FCS 12663