

Ref No: RML/2025-26/658

Date: March 4, 2026

To

**BSE Limited,
Scrip Code: 543228**

**National Stock Exchange of India Limited,
Symbol: ROUTE**

Sub: Clarification to 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.

Dear Sir/Madam,

Further to our above-referred intimation dated February 27, 2026, regarding the resignation of Mr. Milind Pathak, Chief Corporate Marketing Officer and categorized as Senior Management Personnel (SMP) of the Company, we hereby inform you that the Company has received a clarification from Mr. Pathak vide email dated March 4, 2026, stating that his resignation is subject to a notice period and the last working day with the Company shall be April 8, 2026.

The disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars.

A copy of the resignation email, as received *via* email, is enclosed herewith as **Annexure 1**.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For **Route Mobile Limited**

Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No.: A34829

Encl: As Above



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