

Ref No: RML/2021-22/124

Date: August 27, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we inform you that Mr. Ramachandran Sivathanu (DIN: 07613555), has stepped down from the position of the "Independent Director" of the Company with effect from today i.e., August 27, 2021 (copy enclosed as **Annexure 1**). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Director of the Company.

Mr. Sivathanu has conveyed that he intends to pursue an employment opportunity which might constrain his ability to function as an Independent Director of the Company. Further, Mr. Sivathanu has stated that he resigns as an Independent Director on the Board of the Company, the Committees thereof and including Company's subsidiaries wherever he is a director, with immediate effect.

Further, in compliance with clause 7B (ii) of Para A of Part A of Schedule III of the Listing Regulations, Mr. Sivathanu has confirmed that there are no other material reasons other than those mentioned above, for his resignation as Independent Director of Route Mobile Limited.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure 2**".

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition are as follows with effect from August 27, 2021:

Audit Committee		Nomination and Remuneration Committee		Corporate Social Responsibility Committee		Stakeholders' Relationship Committee	
Name of the Director	Designation	Name of the Director	Designation	Name of the Director	Designation	Name of the Director	Designation
Mrs. Sudha Navandar	Chairperson	Mr Arun Gupta	Chairman	Mr. Nimesh Salot	Chairman	Mr. Bhaskar Pramanik	Chairman
Mr. Nimesh Salot	Member	Mrs. Sudha Navandar	Member	Mr. Rajdipkumar Gupta	Member	Mr. Nimesh Salot	Member
Mr. Sandipkumar Gupta	Member	Mr. Sandipkumar Gupta	Member	Mr. Sandipkumar Gupta	Member	Mr. Rajdipkumar Gupta	Member

This is for your information and records.

Yours faithfully,

For Route Mobile Limited

Rathindra Das
Head Legal, Company Secretary & Compliance Officer

Encl: as above

RAMACHANDRAN SIVATHANU

46, F-1, Alraza Glendale Apartments, Ellai, Amman Koil Street, Behind Besant Nagar Bus Stand,
Adyar, Chennai 600020

August 27, 2021

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

Dear Sir(s)/Madam,

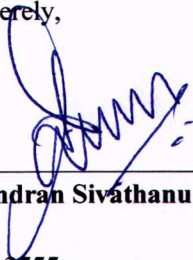
Sub: Resignation from the position of Independent Director of the Company

I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an Independent Director of Route Mobile Limited ('Company'). Please accept my resignation as an Independent Director on the Board of your Company, subsidiary companies and all the Committees thereunder in which I am a member, with immediate effect.

I confirm that there are no other material reasons other than those mentioned above, for my resignation as Independent Director of Route Mobile Limited.

I wish to convey my appreciation to the Board of Directors and the entire Management Team of Route Mobile for their support during my tenure.

Thanking You,
Yours sincerely,



Ramachandran Sivathanu
Director
DIN: 07613555

Annexure 2

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mr. Sivathanu has conveyed that he intends to pursue an employment opportunity which might constrain his ability to function as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & Term of appointment	August 27, 2021 (end of Business Hours)
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	