

Ref No: RML/2020-21/29

Date: November 19, 2020

To,

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**Scrip Code: 543228**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051  
**NSE Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Director**

We are pleased to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, approved today, by way of a circular resolution, the appointment of Mr. Arun Vijaykumar Gupta (DIN: 05131228) as an Additional Director of the Company in an Independent capacity, not liable to retire by rotation, for a period of 5 years commencing from November 19, 2020 to November 18, 2025, subject to approval of the shareholders. Mr. Gupta complies with the requirements of Stock Exchange circulars NSE/CML/2018/24 and BSE/LIST /COMP /14/2018-19 dated June 20, 2018.

The details of such appointment 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 are given as **Annexure A**.

We request you to take the above information on record.

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



**Rathindra Das**  
Head Legal, Company Secretary & Compliance Officer



Encl: as above

**Annexure A**

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	Appointment as Additional Director in an Independent capacity subject to approval of the shareholders.
2	Date of appointment/ cessation (as applicable)  Term of appointment	November 19, 2020  Five years commencing from November 19, 2020 to November 18, 2025
3	Brief Profile (in case of appointment)	Mr. Arun Gupta is an independent consultant in the private equity, M&A and business development space. He has served in the past as Board member/investor/mentor/adviser to various companies including Biba, House of Anita Dongre, Skechers, Clovia, Skinkraft, Vedix, Bewakoof, faballey, Crimsoune Club, Clarks, Turtle men's wear, Blue foods restaurants, Biryani by kilo, traworld luggage, Priority backpacks, Neeru's ethnic wear, Amar Chitra Katha, Famozi shoes, Tresmode shoes, Desibelle, Holii handbags, Mother Earth, Giovani etc. He has more than 28 years of experience in Investment Banking, Media, Gaming, Animation, Education, Internet & Technology companies. In the past, he has held senior management positions at Yahoo, STAR, MTV, Mauj Mobile, Equirus Capital, Future Group and Cnet. He also serves on the investment committee of Endiya tech product vc. Mr. Gupta is a post graduate in Commerce and Economics from Mumbai University & adjunct faculty at few leading Business schools.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Arun Gupta is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Arun Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.