

Ref No: RML/2021-22/160

Date: December 06, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of Route Mobile Limited (the 'Company') in their meeting held today (i.e. December 6, 2021, through Audio-Visual means) has approved, inter alia, the re-designation of Mr. Rathindra Das from Head Legal, Company Secretary & Compliance Officer to Group Head Legal, Company Secretary & Compliance Officer of the Company effective immediately.

You are requested to take the above information on record.

Thanking you,
Yours truly,
For Route Mobile Limited

Rajdipkumar Gupta
Managing Director & Group CEO