

Ref No: RML/2021-22/175

Date: January 27, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Cancellation of Employee Stock Option (ESOPs)

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Nomination and Remuneration / Compensation Committee of the Board of Directors has at its meeting held on 27th January, 2022, *inter alia*, considered and approved cancellation of an aggregate of 4,000 stock options granted earlier under the 'Route Mobile Limited - Employee Stock Option Plan 2021' and the said Stock Options have been credited back to ESOP pool account.

You are requested to take the above information on record.

Yours truly,

For **Route Mobile Limited**



Rathindra Das

Group Head Legal, Company Secretary & Compliance Officer