

**Ref No:** RML/2022-23/335

**Date:** February 6, 2023

To,

**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**NSE 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 through Circular Resolution passed on February 6, 2023, considered and approved cancellation of an aggregate of;

- 1) 18,000 ESOPs granted under the 'Route Mobile Limited - Employee Stock Option Plan 2017'; and
- 2) 1,46,375 ESOPs granted under the 'Route Mobile Limited - Employee Stock Option Plan 2021' (“Plan 2021”). The cancelled ESOPs under Plan 2021 have been credited back to ESOP pool account.

You are requested to take the above information on your record.

Thanking you,  
Yours faithfully,

**For Route Mobile Limited**

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**Rathindra Das**  
**Group Head-Legal, Company Secretary & Compliance Officer**  
Membership No: A24421