



Registered & Corporate Office:

Route Mobile Limited  
4<sup>th</sup> Dimension, 3<sup>rd</sup> floor, Mind Space, Malad (West),  
Mumbai - 400 064, India  
+91 22 4033 7676/77-99 | Fax: +91 22 4033 7650  
info@routemobile.com | www.routemobile.com  
CIN No: L72900MH2004PLC146323

Ref No: RML/2023-24/371

Date: June 23, 2023

To,  
**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**NSE Symbol: ROUTE**

Dear Sir/Madam,

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

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Company has acquired 2600 equity shares of face value of Rs. 10/- of Route Connect Private Limited ("Route Connect"), a subsidiary of the Company, from Call 2 Connect Private Limited (Wholly Owned subsidiary of the Company). Pursuant to this, the holding of the Company has increased from 74% to 100% of equity share capital of Route Connect.

In this regard, the disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the **Annexure 1**.

You are requested to take the above information on record.

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

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**Rathindra Das**  
**Group Head Legal, Company Secretary & Compliance Officer**  
**Membership No: F12663**

**Encl:** as above

## Annexure 1

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.	Items for Disclosure	Description
1	Name of the target entity, details in brief such as size, turnover etc.	Route Connect Private Limited ("Route Connect/RCPL") ("Target Company") -  Details of Target Company:  Route Connect is engaged in the business of inter alia call center, BPO and/or ITES in and outside India.  The Target Company was incorporated in 2018.  Turnover: Nil
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length"	Yes. Other than our Company, none of the Company's promoter/ promoter group /group companies have any interest in Route Connect.
3	Industry to which the entity being acquired belongs	Route Connect is engaged in the business of <i>inter alia</i> call center, BPO and/or ITES operations.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is contemplating new line of business for which RCPL is in process of procuring unified License and Virtual Network Operator License to <i>inter-alia</i> , cater the services as an Internet Service provider. Post this acquisition, RCPL will become a wholly owned subsidiary of the Company with dedicated objective of pursuing the aforesaid businesses. The acquisition will also simplify group structure & reduce compliance procedures.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6	Indicative time period for completion of the acquisition;	June 23, 2023
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired;	Acquisition of 2600 equity shares of face value of Rs 10/- at a premium of Rs. 18.25/- per share aggregating Rs. 73421.75/-

9	Percentage of shareholding / control acquired and / or number of shares acquired	26%; post-acquisition, total holding of the Company in RCPL is 100% equity capital.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	<p>The Target Company was incorporated in 2018. Route Connect was engaged in the business of <i>inter alia</i>, call center, BPO and/or ITES operations.</p> <p>The Target Company has presence in India.</p> <p>Turnover of last 3 years: Nil</p>