

Ref No: RML/2021-22/120

Date: August 10, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
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, the appointment of Mr. Bhaskar Pramanik (DIN: 00316650) as an Additional and Independent Director, not liable to retire by rotation, for a period of 5 years commencing from August 10, 2021 to August 9, 2026, subject to approval of the shareholders. Mr. Pramanik 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 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

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You are requested 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

