

Ref No: RML/2021-22/122

Date: August 13, 2021

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)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee has approved the cancellation of 2,250 Employee Stock Options in accordance with the terms and conditions of the 'Route Mobile Limited Employee Stock Option Plan 2017' and SEBI (Share Based Employee Benefits) Regulations, 2014 through Circular Resolution on August 12, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Route Mobile Limited**

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**Rathindra Das**

**Head Legal, Company Secretary & Compliance Officer**