

Ref No: RML/2021-22/165

Date: December 30, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of Route Mobile Limited (the "**Company**"), at its meeting held today, has approved the Scheme of Amalgamation ("**Scheme**") under the provisions of Section 234 read with Sections 230 to 232 of the Companies Act, 2013, by way of merger by absorption, of Start Corp India Private Limited ("**Transferor Company**") with Send Clean Private Limited (formerly known as Cellent Technologies (India) Private Limited) ("**Transferee Company**"). The Transferor and the Transferee Companies, are both Wholly-owned Subsidiaries ("WoS") of the Company. The said transaction is between the WoS of the Company and the Company is not directly involved in the merger.

The merger is subject to the necessary statutory and regulatory approvals, including approval of the National Company Law Tribunal, Mumbai Bench.

You are requested to take the above information on record.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:40 P.M.

Yours truly,

For **Route Mobile Limited**



Rathindra Das

Group Head Legal, Company Secretary & Compliance Officer