

## Registered & Corporate Office:

Route Mobile Limited 4th Dimension, 3th 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/2021-22/160

Date: December 06, 2021

To,

**BSE Limited** 

Scrip Code: 543228

National Stock Exchange of India Limited Symbol: ROUTE

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of Route Mobile Limited (the 'Company') in their meeting held today (i.e. December 6, 2021, through Audio-Visual means) has approved, inter alia, the re-designation of Mr. Rathindra Das from Head Legal, Company Secretary & Compliance Officer to Group Head Legal, Company Secretary & Compliance Officer of the Company effective immediately.

You are requested to take the above information on record.

Thanking you,
Yours truly,
For Route Mobile Limited

Rajdipkumar Gupta Managing Director & Group CEO