

Ref No: RML/2023-24/344

Date: April 4, 2023

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”).

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Nomination and Remuneration / Compensation Committee of the Board of Directors through Circular Resolution passed on April 4, 2023, considered and approved cancellation of an aggregate of;

- 1) 1,250 ESOPs granted under the 'Route Mobile Limited - Employee Stock Option Plan 2017'; and
- 2) 5,625 ESOPs granted under the 'Route Mobile Limited - Employee Stock Option Plan 2021' (“Plan 2021”). The cancelled ESOPs under Plan 2021 have been credited back to ESOP pool account.

You are requested to take the above information on your record.

Further request you to also note that the earlier Intimation filed by the Company on April 3, 2023 was inadvertently numbered as RML/2023-24/1 which may kindly be noted as Ref. No. RML/2023-24/343.

Thanking you,
Yours faithfully,

For Route Mobile Limited

Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer
Membership No: A24421