

**Ref No: RML/2024-25/560****Date: February 26, 2025**To  
**BSE Limited**  
**Scrip Code: 543228****National Stock Exchange of India Limited**  
**Symbol: ROUTE****Sub: Reconstitution of Audit Committee - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors by way of circular resolution on February 26, 2025 at 03:30 P.M. IST have approved and reconstituted the Audit Committee by appointing Mrs. Harita Gupta as member of Audit Committee with immediate effect. The re-constituted Audit Committee is as follows:

Sr. No	Name of the Members	Category	Designation
1	Mr. Anil Kumar Chanana	Independent Director	Chairperson
2	Mr. Prakash Advani	Independent Director	Member
3	Mr. Mark Reid	Non-Executive, Non-Independent Director	Member
4	Mrs. Harita Gupta	Independent Director	Member

You are requested to take the above-mentioned information on your record. The same will also be made available on the website of the Company viz [www.routemobile.com](http://www.routemobile.com).

Thanking you,  
Yours truly,**For Route Mobile Limited**

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**Rathindra Das**  
**Group Head- Legal, Company Secretary & Compliance Officer**  
**Membership No: F12663**