

General information about company		
Scrip code	543228	
NSE Symbol	ROUTE	
MSEI Symbol	NOTLISTED	
ISIN	INE450U01017	
Name of the entity	ROUTE MOBILE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares / voting rights in unlisted entity for the quarter ended June 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended June 30, 2025, there was no imposition of fine or penalty, in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00502	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rajdipkumar Chandrakant Gupta	AEBPG7417E	01272947	Executive Director	Not Applicable	MD	01-08-1975
2	Mrs	Harita Gupta	AAWPG3926B	01719806	Non-Executive - Independent Director	Not Applicable		05-06-1962
3	Mr	Prakash Sunder Advani	AAAPA8849B	05322952	Non-Executive - Independent Director	Not Applicable		16-12-1976
4	Mr	Anil Kumar Chanana	AACPC2522K	00466197	Non-Executive - Independent Director	Not Applicable		15-04-1958
5	Mr	Mark James Reid	GZIPR0934M	10498698	Non-Executive - Non Independent Director	Chairperson related to Promoter		08-10-1971
6	Mr	Jan Van Acoleyen	ZZZZZ9999Z	11039188	Non-Executive - Non Independent Director	Not Applicable		03-09-1962
7	Mr	Guillaume Antoine Boutin	HVQPB5890B	10498724	Non-Executive - Non Independent Director	Not Applicable		16-04-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-2004	01-05-2022			1	0	1	0			
2	NA		08-05-2024			13.24	3	3	8	2			
3	NA		08-05-2024			13.24	1	1	2	0			
4	NA		08-05-2024			13.24	4	4	4	4			
5	NA		08-05-2024				1	0	2	1			
6	NA		16-04-2025				1	0	0	0		Textual Information(1)	
7	NA		08-05-2024		17-04-2025		0	0	0	0	Others		

Text Block	
Textual Information(1)	Jan Van Acoleyen is a foreign national and does not possess a PAN or any other Indian identification documents

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	05322952	Prakash Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		
3	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024		
4	01719806	Harita Gupta	Non-Executive - Independent Director	Member	26-02-2025		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01719806	Harita Gupta	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Member	08-05-2024		
3	11039188	Jan Van Acoleyen	Non-Executive - Non Independent Director	Member	17-04-2025		Textual Information(1)
4	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024	17-04-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Pursuant to Re-constitution of Nomination and Remuneration Committee on April 17, 2025, Mr. Jan Van Acoleyen was added as member of the Committee
Textual Information(2)	Pursuant to Re-constitution of Nomination and Remuneration Committee on April 17, 2025, Mr. Mark Reid ceased to be the member of the Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10498724	Guillaume Antoine Boutin	Non-Executive - Non Independent Director	Chairperson	08-05-2024	17-04-2025	Textual Information(1)
2	10498698	Mark James Reid	Non-Executive - Non Independent Director	Chairperson	17-04-2025		Textual Information(2)
3	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	22-11-2017		
4	05322952	Prakash Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		

Sr Text Block	
Textual Information(1)	Pursuant to Resignation of Mr. Guillaume Boutin, Director (Non-Executive Non-Independent Director - Chairman) of the Company w.e.f April 17, 2025, he also ceased to be the Chairman of Stakeholders Relationship Committee.
Textual Information(2)	Pursuant to Re-constitution of Stakeholders Relationship Committee on April 17, 2025, Mr. Mark Reid was added as Chairperson of the Committee

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00466197	Anil Kumar Chanana	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	05322952	Prakash Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		
3	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01719806	Harita Gupta	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	27-08-2021		
3	11039188	Jan Van Acoleyen	Non-Executive - Non Independent Director	Member	17-04-2025		Textual Information(1)
4	10498724	Guillaume Antoine Boutin	Non-Executive - Non Independent Director	Member	08-05-2024	17-04-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Pursuant to Re-constitution of Corporate Social Responsibility Committee on April 17, 2025, Mr. Jan Van Acoleyen was added as member of the Committee.
Textual Information(2)	Pursuant to Resignation of Mr. Guillaume Boutin Director (Non-Executive Non-Independent Director - Chairman) of the Company w.e.f April 17, 2025, he also ceased to be the Member of Corporate Social Responsibility Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2025				Yes	6	6	3
2		16-04-2025	77		Yes	6	5	3
3		25-04-2025	8		Yes	6	6	3
4		07-05-2025	11		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	28-01-2025				Yes	3	3	2	0
2	Audit Committee	28-03-2025	58			Yes	4	4	3	0
3	Audit Committee	07-05-2025	39			Yes	4	4	3	0
4	Nomination and remuneration committee	06-05-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	30-04-2025	358			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	06-05-2024				Yes	3	3	1	0

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	07-05-2025	365			Yes	3	2	1	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajdipkumar Gupta
2	Designation	Managing Director

Text Block	
Textual Information(1)	No comments/observations/advice by Board.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rajdipkumar Gupta
Designation of person	Managing Director
Place	Mumbai
Date	16-07-2025



<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of State Tax (D-018), Investigation-B, Mumbai	03-09-2024	Demand order u/s 73 of GST Act amounting Rs. 5,34,40,307/- (GST Rs. 3,22,93,468/- along with interest Rs. 1,79,17,498/- and penalty Rs. 32,29,341) pertaining to Input on IPO / QIP Expenses for the period FY 2019-20, 2020-21, 2021-22 and 2022-23.	Appeal filled against the Order
2	Deputy Commissioner of Central Goods and Service Tax, Division X, Mumbai West	17-01-2025	The GST Authorities have passed the order, pursuant to GST Audit for the period July 17 to March 19 on the contention of violation of section 16(2)(a), 16(2)(b) 16(2)(c), 16(2)(d) and Rule 96A of CGST Act raising demand amounting Rs. 11,07,64,699/- (GST Demand Rs. 4,46,76,924/- along with interest Rs.71,21,504/- and penatly Rs.5,89,66,271/-)	Appeal filled against the Order
3	Joint Commissioner of Central Goods and Service Tax, Mumbai West	17-02-2025	Interest as per the provisions of section 50(1) of CGST Act 2017 read with section 20 of IGST Act 2017 amounting Rs.21,09,66,601/- additionally, Penalty u/s 74 of CGST Act 2017 amounting Rs.33,01,84,635/- Total Demand Rs.54,11,51,236/- for the period July 2017 to March 2018 and FY 2018-19	Appeal filled against the Order

