

Ref No: RML/2024-25/558

Date: February 8, 2025

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Announcement under Regulation 30

We are writing to inform you of a press release (“**Press Release**”) issued by Proximus Group available at the following link: <https://www.proximus.com/news/2025/202502-proximus-governance.html>. As is evident from the Press Release, Mr. Guillaume Boutin, acting CEO of Proximus S.A., the ultimate holding company and Chairman of our Board will be leaving the Proximus Group by mid-May to join the Vodafone Group as CEO Vodafone Investments & Strategy wherein he will also be a member of the Vodafone Group executive committee.

Mr. Boutin will continue to serve on our Board till his departure from the Proximus Group. We will apprise you of further developments in this regard in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR**”).

This disclosure is made in accordance with Regulation 30 of the LODR.

You are requested to take the above intimation on record.

The same is also uploaded on the Company’s website at www.routemobile.com

Thanking you,

Yours truly,

For Route Mobile Limited

Rathindra Das
Group Head- Legal, Company Secretary & Compliance Officer
M. No F12663