

Registered & Corporate Office: Route Mobile Limited 4rd Dimension 3rd 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. U72900MH2004PLC146323

Ref No: RML/2020-21/57

Date: March 16, 2021

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)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee at its meeting held on March 15, 2021 has approved the cancellation of 12,500 Employee Stock Options in accordance with the terms and conditions of the 'Route Mobile Limited Employee Stock Option Plan 2017' and SEBI (Share Based Employee Benefits) Regulations, 2014.

You are requested to take the above information on record.

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

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Rathindra Das Head Legal, Company Secretary & Compliance Officer

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