

Ref No: RML/2020-21/56

Date: March 15, 2021

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In terms of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. March 15, 2021, has approved the "Route Mobile Limited Employee Stock Option Scheme 2021 ('RML-ESOP 2021/Scheme')" providing for grant up to 28,00,000 (Twenty-Eight Lakhs) Options to Employees in accordance with the said Scheme of the Company subject to the approval of shareholders by way of postal ballot and further the Postal Ballot Notice for seeking of approval of Shareholders of the Company for the above proposal.

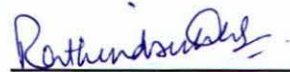
The Postal Ballot Notice and calendar of events shall be communicated to the Stock Exchange(s) in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Route Mobile Limited



Rathindra Das

Head Legal, Company Secretary & Compliance Officer

