

Ref No: RML/2020-21/28

Date: November 19, 2020

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 543228

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Chairman of the Company

1. Resignation of Mr. Chandrakant Gupta, Chairman of the Company:

We would like to inform that Mr. Chandrakant Gupta, Chairman & Non-Executive Director of the Company has resigned from the position of Chairmanship of the Board; he would however continue to serve the Board as a Non-Executive Director.

The Board of Directors places on record their gratitude for the enormous contribution made by Mr. Chandrakant Gupta during his tenure as the Chairman of the Company.

2. Appointment of Mr. Sandipkumar Gupta as the Chairman (Non-Executive) of the Board of Directors of the Company:

We are pleased to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, approved today by way of a circular resolution, the appointment of Mr. Sandipkumar Gupta, Non-Executive Director as the Chairman (Non-Executive) of the Company with immediate effect.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Route Mobile Limited



Rathindra Das
Head Legal, Company Secretary & Compliance Officer



Encl: as above

Annexure 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sandipkumar Gupta

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Chairman.
2	Date of appointment/ cessation (as applicable) Term of appointment	November 19, 2020; Appointed as Non-Executive Chairman.
3	Brief Profile (in case of appointment)	Aged 46 years, Mr. Sandipkumar Gupta, is the Non-Executive Director of our Company. He holds a bachelor's degree in commerce from Mumbai University. He is also a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India. He is a SAP certified solution consultant – mySAP Financials – Management and Financial Accounting. He is also the Promoter of our Company and has been associated with our Company since inception. Prior to incorporating our Company, he had worked with PricewaterhouseCoopers Private Limited, and Covansys (India) Private Limited. He has over 19 years of experience in audit and accounts, business analysis, SAP configuration and software system consulting.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Sandipkumar Gupta is the brother of Mr. Rajdipkumar Gupta (Managing Director & Group CEO) and son of Mr. Chandrakant Gupta, Non-Executive Director of the Company.