

Ref No: RML/2026-27/713

Date: September 03, 2026

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

Symbol: ROUTE

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of M S K A & Associates LLP as Statutory Auditors of the Company.

Dear Sir/Madam,

Further to our letter dated May 22, 2026 and pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the shareholders of the Company at their 22nd Annual General Meeting ("AGM") held on September 02, 2026, have approved the appointment of M S K A & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 105047W/W101187) as the Statutory Auditors of the Company to hold office for a first term of 5 (five) years i.e. from the conclusion of 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting to be held in the calendar year 2031, with requisite majority.

Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), have ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 22nd AGM, consequent to the completion of their two terms of five consecutive years each.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") are enclosed as **Annexure A**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For **Route Mobile Limited**

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829

Encl: as above

ANNEXURE A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars are given below:

Sr. No.	Particulars	Details
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise).	M S K A & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number 105047W/W101187) have been appointed as the Statutory Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	Based on the recommendation of the Audit Committee, the Board of Directors have approved appointment of M S K A & Associates LLP, as the Statutory Auditors of the Company for an initial term of five (5) consecutive years, commencing from the conclusion of the 22nd Annual General Meeting (AGM) until the conclusion of the 27th AGM to be held in the calendar year 2031. The shareholders of the Company at their 22nd AGM held on September 02, 2026, have approved the appointment of M S K A & Associates LLP as the Statutory Auditors of the Company for the aforesaid period, with requisite majority.
3.	Brief Profile (in case of appointment)	M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable