

**Ref No:** RML/2026-27/678

**Date:** May 22, 2026

**To**

**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**Symbol: ROUTE**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of appointment of M/s. M S K A & Associates LLP as the Statutory Auditors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that the Board of Directors of Route Mobile Limited ("Company"), based on the recommendation of the Audit Committee, has approved, by way of circular resolution (majority approval received on May 22, 2026 at 5:29 P.M. IST), the appointment of M/s. M S K A & Associates LLP, Chartered Accountants, (Firm Registration Number: 105047W/W101187) as the Statutory Auditors of the Company for an initial term of five (5) consecutive years, commencing from the conclusion of the 22<sup>nd</sup> Annual General Meeting (AGM) until the conclusion of the 27<sup>th</sup> AGM to be held in the calendar year 2031, subject to the approval of the shareholders of the Company.

The details as required under Listing Regulation 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 ( <i>viz.</i> appointment, <del>re-appointment, resignation, removal, death or otherwise</del> ).	M/s. M S K A & Associates LLP, Chartered Accountants, (Firm Registration Number 105047W/W101187) have been appointed as the Statutory Auditors of the Company, subject to the approval of the Shareholders.
2.	Date of appointment / <del>re-appointment / cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> .	Based on the recommendation of the Audit Committee, the Board of Directors have approved appointment of M/s. 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 22 <sup>nd</sup> Annual General Meeting (AGM) until the conclusion of the 27 <sup>th</sup> AGM to be held in the calendar year 2031, subject to the approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	M/s. 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