

June 23, 2023

To

**Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Scrip Code: 543280

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: NAZARA

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we hereby inform you as under:

1. Mr. Pravesh Palod, Company Secretary and Compliance officer of the Company has tendered his resignation from the said position from close of business hours of June 23, 2023 for better future prospects and the Board of Directors of the Company have accepted and took on record the resignation of Mr. Pravesh Palod as the Company Secretary and Compliance officer of the Company.
2. The Board of Directors of the Company vide circular resolution dated June 23, 2023 have approved the appointment of Ms. Varsha Vyas as the Compliance Officer of the Company with effect from June 24, 2023, in accordance with the Regulation 6(1) of the Listing Regulations.
3. Further, the Board of Directors of the Company have authorized the Key Managerial Personnel ("KMP") of the Company severally to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "**Annexure – A**" and the details of the KMP authorized under Regulation 30(5) of the Listing Regulations are enclosed as "**Annexure – B**". The said disclosure is also being made available on the website of the Company at www.nazara.com.

This is for your information and records.

Yours faithfully,

For **Nazara Technologies Limited**

Rakesh Shah

Chief Financial Officer

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Regd. Office: 51-54, Maker Chamber III, Nariman Point Mumbai - 400021. Tel. : +91-22-40330800 / 22810303 / 22813030
Fax: +91-22-22810606 E-mail: info@nazara.com Website: www.nazara.com CIN: L72900MH1999PLC122970

Annexure A

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Description	
1.	Name	Mr. Pravesh Palod	Ms. Varsha Vyas
2.	Reason for change	Cessation as the Company Secretary & Compliance Officer of the Company with effect from the close of business hours of June 23, 2023 for better future prospects.	Appointment as Compliance Officer of the Company under Regulation 6(1) of Listing Regulations.
3.	Date of Appointment / Resignation	Resigned with effect from the close of business hours of June 23, 2023	Appointed with effect from June 24, 2023
4.	Brief profile	Not Applicable	Ms. Varsha Vyas is a commerce graduate and an Associate Member of the Institute of Company Secretaries of India (M. No. A57238). She is having experience of over five years in the field of Secretarial and Listed Compliance functions. Prior to joining Nazara Technologies Limited, she has worked with Tilaknagar Industries Limited and Essar Group.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable	Not Applicable

For Nazara Technologies Limited

Rakesh Shah
Chief Financial Officer

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Annexure B

The details of the Key Managerial Personnel (“KMP”) authorized to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of the KMP	Designation	Contact Details (Email ID)
1.	Mr. Vikash Mittersain	Chairman and Managing Director	vikash@nazara.com
2.	Mr. Nitish Mittersain	Joint Managing Director & Chief Executive Officer	nitish@nazara.com
3.	Mr. Rakesh Shah	Chief Financial Officer	rakesh.shah@nazara.com

For Nazara Technologies Limited

Rakesh Shah
Chief Financial Officer

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