

November 01, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Resignation of Senior Management Personnels

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you about the resignations of following Senior Management Personnels of the Company:

1. Mr. Chirag Shah has, vide letter dated October 25, 2023, has tendered his resignation as the Head – Telco (Senior Management Personnel) of the Company with effect from October 31, 2023 in order to pursue new challenges and opportunities that align with his long-term career goals.
2. Mr. Siddharth Kedia, vide email dated October 31, 2023, has tendered his resignation as the Chief executive officer of Nodwin Gaming Private Limited (“Nodwin”)(Material Subsidiary of the Company) (Senior Management Personnel) of the Company with effect from October 31, 2023 as he embarks on pursuing new challenges and opportunities that align with his long-term career goals. In his place, Mr. Karandeep Singh(CFO of Nodwin) will assume responsibilities related to acquisitions and investor relations which were previously held by Mr. Sidharth Kedia, while Mr. Gautam Singh Virk (Co-CEO of Nodwin) will take charge of the operational aspects of the role.

It is further informed that there is no other material reason for the resignations other than the reasons mentioned above.

The Company has accepted the aforesaid resignations and relieved them from their duties w.e.f. close of business hours of October 31, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

The said resignation letters are enclosed herewith as **Annexure B**.

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The above intimation can be accessed on the website of the Company accessible at www.nazara.com.

We request you to kindly take this on record.

Yours faithfully,
For **Nazara Technologies Limited**

Varsha Vyas
Company Secretary & Compliance officer
M. No. - 57238

Encl. As above

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”):

Sr. No.	Particulars	Details	
1.	Name	Chirag Shah	Siddharth Kedia
2.	Reason for change	Resignation	Resignation
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Resignation with effect from October 31, 2023	Resignation with effect from October 31, 2023
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

India | Middle East | Africa | Europe

To,
The Board of Directors
Nazara Technologies Limited
51-54, Maker Chamber 3,
Nariman Point-400021
Date: 25th October 2023.

Ref: Resignation Letter.

Dear Members of the Board,

I am writing to formally announce my resignation from my position as Head – Telco Business at Nazara Technologies Limited, effective 31st October 2023.

This decision has not been made lightly and comes after thorough consideration of my professional journey and future aspirations. I have had the privilege of contributing to Nazara and working alongside a dedicated team and a well accomplished management. I am grateful for the opportunities and support I have received during my tenure here.

I have decided to pursue new and exciting opportunities that align more closely with my long-term career goals and personal development. It is with great enthusiasm that I seek to explore these prospects, and I believe they will contribute significantly to my professional growth.

In the coming days, I will work diligently to ensure a seamless transition, completing any pending tasks and assisting with the transfer of responsibilities. I am committed to ensuring that this transition is as smooth as possible.

I would like to express my gratitude to the board for their leadership and support during my time with Nazara. I am confident in the company's continued success and growth.

Thank you for the opportunity to be a part of Nazara and for your understanding regarding my decision.

Thanking You,
Yours faithfully,
For Nazara Technologies Limited



Chirag Shah
Head – Telco Business

From: [Sidharth Kedia](#)
To: [Akshat Rathee](#)
Cc: [Ankit Raipuria](#); [Gautam Virk](#); [Karandeep Singh](#); [Madhvi Sharma](#); [Nitish Mittersain](#); [Varsha Vyas](#)
Subject: Resignation
Date: 31 October 2023 17:07:39

Hey Akshat,

After one of the most enriching 4 years of my professional career having led NODWIN gaming as its CEO, I would like to resign from this role.

Over the last few months, I have actively worked with you, Karan and Gautam and I believe that I have successfully transitioned all my duties and responsibilities adequately. I would hereby request you to relieve me with immediate effect and waive off my notice period.

Also, our personal friendship far outdates our professional relationship and hence I am always available to NODWIN for anything.

I would also like to thank you for your continuing support and hope you'd support and guide me in my new venture.

Thanks & Regards,
Sid Kedia

*** The information contained herein (including any accompanying documents) is confidential and is intended solely for the addressee(s) for business discussions. If you have erroneously received this e-mail, please immediately delete the message and any attachments and notify the sender. Also, if you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking any action in reliance on the contents of this message or any accompanying document is strictly prohibited and is unlawful. The organization is not responsible for any damage caused by a virus or alteration of the e-mail by a third party or otherwise. E-mail is not a 100% virus-free or secure medium. It is your responsibility to ensure that viruses do not adversely affect your system and that your messages to us meet your own security requirements. ***