



May 29, 2019

Corporate Relationship Department  
BSE Limited,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

**Sub:** Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref:** Faze Three Limited (STOCK CODE: 530079)

Pursuant to Regulation 30 of the Listing (Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee (Committee meeting held on 01<sup>st</sup> April 2019), *inter alia*, approved:

- a. Re-appointment of Mr. Ajay Anand as the Chairman and Managing Director of the Company for a period of 3 years commencing from 01st April 2019, subject to approval of the members.

Mr. Ajay Anand is the founder promoter of the Company and is associated with the Company since its inception. He was re-appointed as Chairman and Managing Director effective from 1st April 2014 for a period of 5 years. Mr. Ajay Anand is a professional having a graduate level qualification with expert and specialized knowledge in the field of home and automotive textiles. He has nearly 3 decades of experience in the industry and has led the Company throughout. His quest for innovation and consistency has helped the business of the Company grow year on year and become one of the most preferred vendors among the retail giants in the US and European markets in the field of Home Textiles. Mr. Ajay Anand is brother of Mr. Sanjay Anand, Whole-time Director of the Company.

- b. Re-appointment of Mr. Sanjay Anand as the Whole-time Director of the Company for a period of 3 years commencing from 01st April 2019, subject to approval of the members.

Mr. Sanjay Anand is associated with the Company since its inception and has been actively involved in the Company's manufacturing operations at Panipat, Haryana. He holds a bachelor degree and plays a key role in business development and seizing deals with the customers, most of which are top retail giants in the key cities across the world. He has an experience of more than 3 decades in the textile industry. Mr. Sanjay Anand is the brother of Mr. Ajay Anand, Chairman and Managing Director of the Company.

You are requested to kindly take the same on record and bring to the notice of the constituents.

Thanking you.

Yours faithfully

For FAZE THREE LIMITED

  
ANKIT PAREKH  
Company Secretary  
M No. A31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, KhanvelSilvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

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