



August 23, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Resignation of Director

Ref: Faze Three Limited (STOCK CODE: 530079)

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Ms. Shweta Jain, Independent Director of the Company (DIN: 07589768) has resigned from the Board of Directors of the Company w.e.f. 23rd August 2019.

The Board of Directors of the Company in their meeting held today i.e. on 23rd August, 2019 has accepted her resignation.

You are requested to kindly take this on record.

Yours faithfully,
For Faze Three Limited

AD Parekh
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, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

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