

# AJAY ANAND

91/92, Ritu Apartment, 1/113, Dongarshi Road, Walkeshwar, Mumbai – 400 006.

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To,

| The members of the Audit Committee                                                      | BSE Limited                                                                                                           | National Stock Exchange of India Limited                                                                                                                     |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Faze Three Limited,<br>63C, Mittal Court, C Wing,<br>Nariman Point, Mumbai -<br>400021. | Department of Corporate<br>Services,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001.<br><b>Scrip Code: 530079</b> | Listing Compliance Department,<br>Exchange Plaza, Plot No. C/ 1, G<br>Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br><b>Symbol: FAZE3Q</b> |

**Sub:** Disclosure under Reg. 31(4) of SEBI (SAST) Regulations, 2011 for the year ended March 31, 2025

**Ref:** Faze Three Limited ('the Company')

Dear Sir,

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Ajay Anand, hereby declare and confirm that I along with persons acting in concert and other promoters and members of the promoter group, have not made any encumbrance over the shares of the Company held by us, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For and on behalf of all the Promoters/Promoter Group of Faze Three Limited**

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**Ajay Anand**  
**Promoter**

**Date:** April 02, 2025