

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Date: July 09, 2021

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

**Head 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 Sirs/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Ms. Pratibha Mishra has tendered her resignation from the position of Company Secretary and Compliance Officer from the close of business hours of July 09, 2021 due to personal reasons and other commitments.

The Board of Directors of the Company vide circular resolution dated July 09, 2021 have accepted and took on record resignation of Ms. Pratibha Mishra and consequently appointed Mr. Kiran Joshi as the Interim Compliance Officer of the Company w.e.f July 10, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in "**Annexure – I**"

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.

Thanking You,

Yours Faithfully

For **Nazara Technologies Limited**

A handwritten signature in black ink, appearing to read "Rakesh Shah".

**Rakesh Shah
Chief Financial Officer**

Encl: a/a

India | Middle East | Africa | Europe

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Annexure – I

Resignation of Ms. Pratibha Mishra as Company Secretary and Compliance Officer (Key Managerial Officer)

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment , Resignation, removal, death or otherwise;	Resignation due to personal reasons and other commitments
2.	Date of Appointment/Cessation	July 09, 2021

For Nazara Technologies Limited

A handwritten signature in black ink, appearing to read "R. Shah".

Rakesh Shah
Chief Financial Officer

India | Middle East | Africa | Europe

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