

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Date: November 22, 2021

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Monday, November 22, 2021, has, inter-alia;

1. Approved the appointment of Mr. Pravesh Palod (M. No. ACS 57964) as the Company Secretary and Compliance Officer of the Company with effect from November 22, 2021;
2. Took note of the cessation of Mr. Kiran Joshi as the Interim Compliance Officer of the Company with effect from November 22, 2021;

Further, the details required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure 1**.

3. Authorized the Key Managerial Personnel of the Company severally to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the SEBI Listing Regulations. Details of the Company officials are enclosed as **Annexure – 2**.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For Nazara Technologies Limited

Rakesh Shah

Chief Financial Officer

Encl: a/a

Nazara Technologies Limited

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Annexure-1

Details pertaining to appointment of Mr. Pravesh Palod as the Company Secretary and Compliance Officer of the Company with effect from November 22, 2021 and cessation of Mr. Kiran Joshi as the Interim Compliance Officer of the Company with effect from November 22, 2021.

Name	Mr. Pravesh Palod (M. No. ACS 57964)	Mr. Kiran Joshi
Reason for change	Appointment as the Company Secretary and Compliance Officer of the Company.	Cessation as the Interim Compliance Officer with effect from November 22, 2021
Date of Appointment/ Resignation (as applicable) and terms of appointment	Mr. Pravesh Palod is appointed as Company Secretary cum Compliance Officer with effect from November 22, 2021.	November 22, 2021
Brief Profile	Mr. Pravesh Palod is an Associate Member of Institute of Company Secretaries of India (ICSI), New Delhi and he has completed his Bachelor's Degree from Devi Ahilya Vishwavidyalaya ("DAVV"), Indore. He is having experience of 5 years in the field of Secretarial and Compliance areas.	NA

For Nazara Technologies Limited

A handwritten signature in black ink, appearing to read "Rakesh Shah", is written over a light grey circular stamp.

Rakesh Shah
Chief Financial Officer

Nazara Technologies Limited

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Annexure-2: Details of Company Officials authorised to determine the materiality of events

Sr. No.	Name of Officials	Designation	Contact Details (Email Id)
1	Mr. Vikash Mittersain	Chairman and Managing Director	Vikash@nazara.com
2	Mr. Nitish Mittersain	Joint Managing Director	nitish@nazara.com
3	Mr. Manish Agarwal	Chief Executive Officer	manish@nazara.com
4	Mr. Rakesh Shah	Chief Financial Officer	rakesh.shah@nazara.com
5	Mr. Pravesh Palod	Company Secretary and Compliance Officer	pravesh.palod@nazara.com

For Nazara Technologies Limited

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

Rakesh Shah
Chief Financial Officer