

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



November 25, 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 Sir(s),

Sub: Intimation for completion of acquisition of equity shares in OpenPlay Technologies Private Limited.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to the above and further to our letters dated August 27, 2021 and September 01, 2021 and in compliance with Regulation 30 read with Schedule III of Listing Regulations and pursuant to the Acquisition Agreement dated August 27, 2021 executed amongst the Company, OpenPlay Technologies Private Limited (OpenPlay), Unnati Management Consultants LLP and Sreeram Reddy Vanga (“Sellers”) (Acquisition Agreement) as referred to in our above communication, we hereby inform you that the Company, on November 24, 2021, has acquired 7,670 equity shares of Rs. 10/- each of OpenPlay Technologies and has paid the consideration by way of issue and allotment of 6,48,125 equity shares of Rs 4/- each of the Company to Unnati Management Consultants LLP.

With this, the acquisition of equity shares of OpenPlay as per the Acquisition Agreement is completed and the Company now holds 100% of the issued and paid up share capital of OpenPlay.

Accordingly, OpenPlay has become the wholly owned subsidiary of the Company w.e.f. November 24,2021

You are requested to please take the above intimation on your records and treat this as a compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Nazara Technologies Limited

Pravesh Palod

Company Secretary and Compliance Officer

M. No. 57964