

# Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Nazara™

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 of Allotment of Equity Shares under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and the rules made thereunder, each as amended (the “Preferential Issue”).**

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

This is in continuation to our letters dated October 6, 2021 and November 04, 2021, regarding the approval of issue and allotment of Equity Shares through Preferential Issue on Private Placement Basis and pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We hereby inform you that the Board of Directors of Nazara Technologies Limited (the “Company”) by way of circular resolution passed on November 24, 2021, approved the allotment of 6,48,125 fully paid up equity shares of Rs. 4/- (Rupees Four only) each at a price of Rs. 2,206/- (including a premium of Rs. 2,202/-) per equity share to Unnati Management Consultants LLP, for consideration other than cash (i.e.being consideration for acquisition of 7670 equity shares of Rs 10/- each of OpenPlay Technologies Private Limited), on preferential basis by way of private placement.

These shares shall rank pari-pasu, in all respects with existing Equity Shares of the Company. The Company has received in-principle approvals from both the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) for issue of the aforesaid Equity Shares on Preferential basis. The application for listing and trading approval of the Stock Exchanges for the equity shares allotted as above will be made in due course.

Consequent upon the above allotment, the paid-up equity share capital of the Company stands increased as follows:

Particulars	No of Equity Shares	Amount (in Rs)
Existing paid up share capital	3,18,82,102	12,75,28,408
Post Allotment paid up share capital	3,25,30,227	13,01,20,908

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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. A57964**