

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



February 11, 2022

Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 543280	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
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Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office of the Company.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), this is to inform you that the Board of Directors of the Company at their meeting held on Friday, February 11, 2022 approved the shifting of the registered office of the Company **from** 51-55, Maker Chamber 3, Nariman Point, Mumbai-400021 **to** 51-54, Maker Chamber 3, Nariman Point, Mumbai-400021 with effect from February, 12, 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For Nazara Technologies Limited

A handwritten signature in blue ink, appearing to read "Pravesh Paiod".

Pravesh Paiod
Company Secretary and Compliance Officer

M. No.: A57964

Encl: a/a



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