

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



February 02, 2022

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
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Dear Sir(s),

Subject: Intimation of Incorporation of step down Wholly Owned Subsidiary Company.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and in compliance with Regulation 30 read with Schedule III of Listing Regulations, we hereby inform that Nodwin Gaming Private Limited ("**Nodwin**"), a material subsidiary of the Company, has incorporated Unpaused Entertainment Private Limited ("Unpause") on February 01, 2022 as a wholly owned subsidiary in Gurugram, Haryana. Consequent to the said incorporation, Unpause has become a step down wholly-owned subsidiary of the Company effective from February 01, 2022.

The detailed information in relation to above, as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as '**Annexure A**'.

You are requested to kindly take the above intimation on records.

Thanking you,

Yours faithfully,

For **Nazara Technologies Limited**

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

Pravesh Palod
Company Secretary and Compliance Officer
M. No.: A57964



Encl: As above

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Annexure A

Disclosure of acquisition (including agreement to acquire) in terms of Listing Regulations read with Part A of Schedule III of the Listing Regulations

Sr. No.	Particulars	Details
1	Name of the Target Entity details in brief such as size, turnover, etc	Unpause Entertainment Private Limited Incorporated on: 01st February 2022 Nodwin Gaming Private Limited has subscribed to the 100 % Share Capital of Unpause Entertainment Private Limited for ₹ 1,00,000 (Rupees One Lakh only). Authorised Share Capital: ₹ 10,00,000/- Paid Up Share Capital: ₹ 1,00,000/- Turnover: NA
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	The Investment in Unpause Entertainment Private Limited does not fall under related party transactions as per provisions of the Companies Act, 2013; The promoter / promoter group / group companies of the Company do not have any interest in the entity (Unpause Entertainment Private Limited) whose Equity shares have been subscribed.
3	Industry to which the entity being acquired belongs	Media and Entertainment
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if the business is outside the main line of business of the listed entity).	The main objective of a company is promoting sports including esports through artists and talent by acting as managers and representatives in all or any spheres of entertainment and sports whether online/ offline.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	None
6	Indicative time period for completion of acquisition	NA

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7	Nature of consideration - whether cash consideration or share swap and details of the same;	The 10,000 Equity Shares of ₹10/- each amounting to total subscription money of ₹1,00,000/- have been subscribed in Cash.
8	Cost of Acquisition or the price at which shares are acquired	The Company has been incorporated by Nodwin Gaming Private Limited, subsidiary of the Company. There is Nil cost for Nazara Technologies Limited.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% is held by Nodwin Gaming Private Limited, subsidiary of the Company.
10	Brief background about the entity proposed to be acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and other significant information	<p>Unpause Entertainment Private Limited ("the Company") has been incorporated as a Wholly owned subsidiary of Nodwin Gaming Private Limited("Nodwin") on 01st February, 2022.</p> <p>The main objective of a company is promoting sports including esports through artists and talent by acting as managers and representatives in all or any spheres of entertainment and sports whether online/offline.</p> <p>The Company has not commenced its business operations so far.</p>

For **Nazara Technologies Limited**



Pravesh Palod
Company Secretary and Compliance Officer
M. No.: A57964

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