

April 14, 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Outcome of Board Meeting.

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that, the Board of Directors of Nazara Technologies Limited (the “Company”), at its Meeting held today i.e. Thursday, April 14, 2022, *inter-alia*, approved the following matters:

1. Allotment of 1,10,617 fully paid up equity shares of Rs. 4/- (Rupees Four only) each at a price of Rs. 2,260/- (including a premium of Rs. 2,256/-) per equity share, for consideration other than cash (i.e. being the part consideration for acquisition of 22,499 equity shares of Rs. 1/- each of Datawrkz Business Solutions Private Limited), on preferential basis by way of private placement, to the allottees mentioned herein below:

Sr. No.	Name of the Allottees	Number of Equity Shares	Amount (in Rs.)
1	Senthil Govindan	1,02,211	23,09,96,860
2	Mayank Khirwadkar	4,203	94,98,780
3	Arunprabu K	2,802	63,32,520
4	Garale Vishal Tukaram	1,401	31,66,260
Total		1,10,617	24,99,94,420

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 to the above allotment, the paid-up equity share capital of the Company shall stand increased from Rs. 13,04,84,908/- divided into 3,26,21,227 equity shares of Rs. 4/- each to Rs. 13,09,27,376/- divided into 3,27,31,844 equity shares of Rs. 4/- each.

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2. In-principally approved further investment in Paper Boat Apps Private Limited, a material subsidiary of the Company, for an amount not exceeding Rs. 10 Crores by way of secondary purchase of its equity shares pursuant to the Investment Agreement dated October 11, 2019 and amendments thereto, entered by and between the Company, Paper Boat Apps Private Limited and Mr. Anupam Dhanuka and Mrs. Anshu Dhanuka. The Company shall update the Exchange at the time of actual investment.

You are requested to please take the above information on record.

Thanking You,
Yours Faithfully

For Nazara Technologies Limited



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

