

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,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") – Voluntary winding up of Nazara Uganda Limited, Step Down Subsidiary.

Pursuant to Regulation 30 of Listing Regulations, we would like to inform you that Nazara Uganda Limited ("NUL") incorporated in Uganda, step down subsidiary of the Company, has initiated the process of winding up by filing the application on April 13, 2022.

Further, NUL is not a material subsidiary of the Company and does not have any business operations and therefore the winding up of NUL will not affect the turnover/revenue of the Company.

The details in this regards pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-A to this letter.

Kindly take the above information on record.

Thanking You,
Yours Faithfully

For Nazara Technologies Limited



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



Annexure A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given as under:

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (Basis unaudited financials as on December 31, 2021)	a. Turnover: Nil b. NUL's contribution to turnover of the Company: Nil c. Networth: Rs. 53,83,000 d. NUL's contribution to Networth of the Company: 0.05%
2.	Date on which the agreement for sale has been entered into	Not Applicable*
3	The expected date of completion of sale/disposal	Under the process of Voluntary Winding up
4	Consideration received from such sale/disposal;	Not Applicable*
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not Applicable*
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not Applicable*
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable*

**Since NUL is in the process of winding up point no. 4, 5, 6 and 7 are not applicable.*

For Nazara Technologies Limited



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



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