

Date: June 18, 2022

To,
**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 – 400 051.
Scrip Symbol: NAZARA

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Alteration in Memorandum of Association of Nazara Technologies Limited (“the Company”)

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the Members of the Company by way of an Ordinary Resolution, approved the alteration in Clause V to the Memorandum of Association (“MOA”) of the Company as stated in the Notice of Postal Ballot dated May 13, 2022 through remote e-voting on Friday, June 17, 2022 (the results of which has been declared today).

With this, amended Clause V of the MOA of the Company is as under:


“V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 7,50,00,000 (Seven Crores Fifty Lakhs) Equity Shares of Face Value of Rs. 4/- (Rupees Four Only) each.”

We request you to kindly take the above on your records.

A copy of the intimation is being uploaded on the website of the Company at www.nazara.com.

Thanking You,

Yours faithfully,
For Nazara Technologies Limited



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

