

October 01, 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 - 400 051
Symbol: NAZARA

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Board of Directors of Halaplay Technologies Private Limited, a subsidiary of the Company, and Openplay Technologies Private Limited, a wholly-owned subsidiary of the Company, in their respective Board meetings held on September 30, 2022 have considered and approved the Scheme of Arrangement (“**Scheme**”) between Halaplay Technologies Private Limited and Openplay Technologies Private Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Scheme, inter-alia, provides for the demerger of Fantasy Sport Business (Demerged Undertaking as defined in the Scheme) of Halaplay Technologies Private Limited into Openplay Technologies Private Limited.

Further, the Scheme is subject to receipt of customary, statutory and regulatory approvals, including approvals from the jurisdictional National Company Law Tribunal, the shareholders and creditors (as applicable) of the respective companies involved in the Scheme.

This is for your information and records.

Thanking you,

Yours faithfully,

For NAZARA TECHNOLOGIES LIMITED

Pravesh Palod
Company Secretary & Compliance Officer
M. No. A57964

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