

January 10, 2023

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- 400051.

Scrip Symbol: NAZARA

Dear Sir/ Madam,

Sub: Intimation of Allotment of 2,95,910 Equity Shares under Nazara Technologies Employee Stock Option Scheme ("ESOP 2020")

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that the Nomination, Remuneration and Compensation Committee of Board of Directors of the Company on January 09, 2023, approved the allotment of 2,95,910 equity shares of Rs.4/- (Rupees Four Only) each at an exercise price of Rs.364/- (Rupees Three Hundred and Sixty-Four Only) per Equity Share aggregating to Rs.10,77,11,240/- (Rupees Ten Crores Seventy-Seven Lakhs Eleven Thousand Two Hundred and Forty Rupees Only) to the option holder who have exercised the stock options under ESOP 2020. The said shares shall rank pari passu in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the paid-up equity share capital of the Company shall stand increased from Rs.26,35,12,728/- consisting of 6,58,78,182 Equity Shares of Rs.4/- each to Rs.26,46,96,368/- consisting of 6,61,74,092 Equity shares of Rs.4/- each.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Nazara Technologies Limited

Pravesh Palod
Company Secretary and Compliance Officer
Membership No.: ACS 57964



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