

December 31, 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: Proceedings of the Extraordinary General Meeting of the Company held on Friday, December 30, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting of the Company was held on Friday, December 30, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said Extraordinary General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Nazara Technologies Limited

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

Encl.: as above

Summary of the proceedings of the Extraordinary General Meeting of Nazara Technologies Limited

The Extraordinary General Meeting ('EGM') of the Members of the Nazara Technologies Limited ('the Company') was held on Friday, 30th December, 2022 at 12:00 P.M. (IST) through Video Conference or Other Audio-Visual Means (VC / OAVM). The meeting commenced at 12.05 P.M. (IST) and concluded at 12.35 P.M. (IST) (including the time allowed for e-voting).

Mr. Vikash Mittersain, Chairman & Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the Meeting was called in order.

With the permission of Chairman, Mr. Pravesh Palod, Company Secretary & Compliance Officer, of the Company informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He further informed that the Company had tied up with Central Depository Services (India) Limited ("CDSL") to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility. He then informed that remote e-voting commenced at 9:00 a.m. (IST) on Sunday, December 25, 2022 and ended at 5:00 p.m. (IST) on Thursday, December 29, 2022.

The members were also informed that CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries was appointed as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system). Mr. Pravesh Palod then informed the Members that the Notice convening the EGM circulated to the members were taken as read.

The following items of business as set out in the Notice dated December 7, 2022 were transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
1	Re-appointment of Mr. Probir Roy (DIN: 00111961) as an Independent Director of the Company	Special	Remote e-voting and e-voting at EGM
2	Re-appointment of Ms. Shobha Haresh Jagtiani (DIN: 00027558) as an Independent Director of the Company	Special	Remote e-voting and e-voting at EGM
3	Re-appointment of Mr. Sasha Gulu Mirchandani (DIN: 01179921) as an Independent Director of the Company	Special	Remote e-voting and e-voting at EGM
4	Re-appointment of Mr. Vikash Pratapchand Mittersain (DIN:00156740) as the Managing Director of the Company	Special	Remote e-voting and e-voting at EGM
5	Re-designation of Mr. Nitish Vikash Mittersain (DIN: 02347434) as the Joint Managing Director & Chief Executive Officer of the Company with effect from December 1, 2022 and his re-appointment as the Joint Managing Director & Chief Executive Officer of the Company w.e.f January 17, 2023	Special	Remote e-voting and e-voting at EGM

After all the above agenda items were taken up, Mr. Pravesh Palod requested Mr. Nitish Mittersain, Joint Managing Director and Chief Executive Officer to open the floor for the shareholders to express their views and ask questions, if any.

Thereafter, Mr. Nitish Mittersain, Joint Managing Director and Chief Executive Officer, invited the speaker shareholders, who had done prior registration, to express their views and ask questions, if any. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, Mr. Nitish Mittersain, Joint Managing Director and Chief Executive Officer appropriately responded to each query raised by them.

Mr. Pravesh Palod announced that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.nazara.com and website of CDSL i.e. www.evotingindia.com within 2 (two) working days of the conclusion of the meeting.

Thereafter Mr. Nitish Mittersain, Joint Managing Director and Chief Executive Officer, thanked all the members, directors, senior management and auditors for attending the Meeting and declared the Meeting to be concluded.

Notes:

- 1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.
- 2) This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

This is for your information and records.

For Nazara Technologies Limited

Pravesh Palod
Company Secretary
M. No. A57964

Date: December 31, 2022