



March 12, 2025

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we hereby inform you that Mr. Sudhir Kamath, Chief Operating Officer, designated as Senior Management Personnel (SMP) of the Company, has tendered his resignation in order to relocate to his native city to be with his family. The Company has accepted his resignation and he will be relieved from his responsibilities with effect from April 01, 2025.

The details in relation to the above, as required under the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as “**Annexure -A**”.

The letter received from Mr. Sudhir Kamath in this regard is enclosed herewith as “**Annexure-B**”.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary & Compliance Officer

Encl: As above

Annexure A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Sudhir Kamath
2.	Reason for change	Resignation in order to relocate to his native city to be with his family.
3.	Date of Appointment / cessation (as applicable) & terms of appointment	April 01, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 12th March

To

Nitish Mittersain
Managing Director
Nazara Technologies Limited

Dear Nitish,

As discussed, I would like to resign from my role as Chief Operating Officer (COO) of Nazara Technologies, so that I can move back to Delhi and spend more time with my family there.

The last two and half years have been a great experience for me, with a chance to learn from you, our Directors, and other colleagues at the Group level as well as our subsidiaries. I hope I have also been able to help the Company towards its ambitious growth targets.

I request you to relieve me from my responsibilities with effect from 1st April 2025. I will ensure an orderly transfer of responsibilities to colleagues.

Wishing you all the best for the road ahead!



Sudhir Kamath
Chief Operating Officer
Nazara Technologies Limited

