



Date: January 17, 2025

To,

BSE Limited The Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 530079	National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: FAZE3Q
--	---

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations, we wish to inform you that, the Members of the Company, through Postal Ballot, have appointed Mr. Devajyoti Bhattacharya (DIN: 00868751) as an Independent Director of the Company with effect from November 13, 2024. The special resolution approving Mr. Bhattacharya's appointment is deemed to be passed on January 16, 2025 (last date of voting).

Consequently, details required to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith.

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Akram Sati
Company Secretary and Compliance Officer
M. No. A50020

Encl: a/a

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name	Mr. Devajyoti Bhattacharya
2.	Reason for change	Appointment as an Independent Director of the Company.
3.	Date of appointment & term of appointment	<u>Date of Appointment:</u> November 13, 2024 <u>Term:</u> 1 st term of 5 years from November 13, 2024 to November 12, 2029.
4.	Brief Profile (in case of appointment)	Mr. Devajyoti Nirmalkumar Bhattacharya is a strategic professional with a strong academic foundation in engineering and industrial management, he holds a Bachelor of Technology degree in Mechanical Engineering and a Post Graduate degree in Industrial Engineering. Mr. Bhattacharya is an accomplished executive with over 43 years of experience in strategic leadership, business development and operational management. He has served as a Strategy Executive/President at Aditya Birla Group for nearly 3 decades. He has also held several directorships in Aditya Birla Group along with T.V. Today Network Limited and Century Enka Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA- Mr. Bhattacharya is not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Bhattacharya is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com