

March 15, 2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 – Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that Mr. Rakesh Gupta, Head-Finance and a Senior Management Personnel (SMP) of the Company had vide his letter dated March 15, 2024 tendered his resignation with effect from March 15, 2024 in order to pursue new challenges and opportunities that align with his long-term career goals and accordingly, he has ceased to be a SMP of the Company simultaneously to his relieving from the services / ceasing to be an employee of the Company.

It is further informed that there is no other material reason for his resignation other than the reasons mentioned above.

The Company has accepted his aforesaid resignation and relieved him from the services of the Company w.e.f. closure of the business hours of March 15, 2024.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

The said resignation letter is enclosed herewith as **Annexure B**.

The above intimation can be accessed on the website of the Company accessible at www.nazara.com.

We request you to kindly take this on record.

Yours faithfully,
For **Nazara Technologies Limited**

Varsha Vyas
Company Secretary & Compliance officer
M. No. - 57238

Encl. As above

India | Middle East | Africa | Europe

Annexure A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

Sr. No.	Particulars	Details
1.	Name	Mr. Rakesh Gupta
2.	Reason for change	Resignation
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Resignation with effect from the closure of the business hours of March 15, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

India | Middle East | Africa | Europe

March 14, 2024

**Mr. Nitish Mitterson,
Jt. Managing Director & CEO,
Nazara Technologies Limited,
51-54, Maker Chambers 3, Nariman Point, Mumbai.**

Dear Sir,

Subject: Resignation from the position of Head - Finance

As discussed and communicated, please accept this letter as formal notification of my resignation from my current position as Head - Finance, effective from the close of business hours on March 15, 2024. My decision to exit Nazara is to pursue new challenges and opportunities that align with my long-term career goals. I will extend all possible support to transition my responsibilities between the team members.

I would like to express my sincere gratitude for the opportunities I have been given at Nazara group. I have enjoyed working at the Company and with my all colleagues here and have gained great learnings from my time here.

I wish you and the Nazara group the best of success in the future.

Sincere regards,



Rakesh K Gupta