



September 30, 2024

To,

BSE Limited 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
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Dear Sir/Ma'am,

Sub: Intimation regarding re-appointment of Managing Director and Whole Time Director of the Company under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, at the 39th AGM of the Company held on September 27, 2024 have approved:

1. Re-appointment of Mr. Ajay Anand (DIN:00373248) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2025 to March 31, 2030 (both days inclusive).
2. Re-appointment of Mr. Sanjay Anand (DIN: 01367853) as the Whole-Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2025 to March 31, 2030 (both days inclusive).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, a brief profile of Mr. Ajay Anand & Mr. Sanjay Anand is given below.

Name	Mr. Ajay Anand	Mr. Sanjay Anand
Designation	Managing Director	Whole-Time Director
Reason for change	Re-appointment	Re-appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Date of re-appointment: April 1, 2025 Term of re-appointment: 5 (Five) years, i.e, from April 1, 2025 to March 31, 2030	Date of re-appointment: April 1, 2025 Term of re-appointment: 5 (Five) years, i.e, from April 1, 2025 to March 31, 2030
Brief Profile	Mr. Ajay Anand, aged 69 years, is the founder promoter of the Company and is associated with the Company since its inception. He was re-appointed as Managing Director effective from 1st April 2022 for a	Mr. Sanjay Anand is associated with the Company since its inception and has been actively involved in the Company's manufacturing operations at Panipat, Haryana. He was re-appointed as the Whole-

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

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

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	<p>period of 3 years and also acts as a Chairman to the Board of Directors. Mr. Ajay Anand holds bachelors degree with expert and specialized knowledge in the field of home and automotive textiles. He has more than 3 decades of experience in the industry and has led the Company throughout. His quest for innovation and consistency has helped the business of the Company grow year on year and become one of the most preferred vendors among the retail giants in the US and European markets in the field of Home Textiles.</p>	<p>Time Director effective from 1st April 2022 for a period of 3 years. He holds a bachelors degree and plays a key role in business development and sealing business deals and large orders with the customers, most of which are top retail giants in the key cities across the world. He has an experience of more than 3 decades in the textile industry.</p>
Disclosure of relationships between Directors	<p>Mr. Ajay Anand is the brother of Mr. Sanjay Anand (Whole Time Director) and husband of Mrs. Rashmi Anand (Non-Executive Director).</p>	<p>Mr. Sanjay Anand is the brother of Mr. Ajay Anand (Managing Director) and Brother-in-law of Mrs. Rashmi Anand (Non-Executive Director).</p>
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	<p>Mr. Ajay Anand is not debarred from holding the office of director on account of any order of SEBI or any other such authority.</p>	<p>Mr. Sanjay Anand is not debarred from holding the office of director on account of any order of SEBI or any other such authority.</p>

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Faze Three Limited

Akram Sati
Company Secretary & Compliance Officer
M. No.: A50020