

August 01, 2024

To,  
**Listing Compliance Department**      **Listing Compliance Department**  
**BSE Limited**                              **National Stock Exchange of India Limited**  
Phiroze Jeejeebhoy Towers              Exchange Plaza, Plot No. C/1. G Block,  
Dalal Street,                                  Bandra -Kurla Complex, Bandra (East),  
Mumbai - 400 001.                          Mumbai- 400051.  
**Scrip Code: 543280**                        **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. Dhaval Sheth, Head – Strategic Initiatives (Founder’s office), a Senior Management Personnel (SMP) of the Company, ceases to hold his position with effect from the close of business hours on July 31, 2024, as he has been assigned a new role in Paper Boat Apps Private Limited (“Paperboat”), a subsidiary of the Company, as the Chief Financial Officer and Chief Operating Officer of Paperboat.

The details required under the Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A.

The letter received from Mr. Dhaval Sheth in this regard is enclosed herewith as Annexure B.

We request you to kindly take this on record.

Thanking You,

Yours faithfully,  
**For Nazara Technologies Limited**

**Varsha Vyas**  
**Company Secretary & Compliance Officer**

## Annexure A

**The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with the SEBI Circular No. SEBI/HO/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details
1.	Name	Mr. Dhaval Sheth
2.	Reason for change	Mr. Dhaval Sheth ceases to hold his position as Head - Strategic Initiatives (Founder's office), a Senior Management Personnel (SMP) of the Company, with effect from the close of business hours on July 31, 2024, as he has been assigned a new role in Paper Boat Apps Private Limited ("Paperboat"), a subsidiary of the Company, as the Chief Financial Officer and Chief Operating Officer of Paperboat.
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Cessation effective from the close of business hours on July 31, 2024.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Dhaval Sheth  
Address: 1706, Rosella Bldg, Ghatkopar East, Mumbai - 400075

To,  
The Board of Directors,  
Nazara Technologies Limited  
51-54, Maker Chamber 3,  
Nariman Point, Mumbai - 400021.

Date: 31<sup>st</sup> July 2024.

Ref: Resignation Letter.

Dear Sirs/Madam,

I am writing to formally announce my resignation from my position as Head - Strategic Initiatives (Founder's Office), a Senior Management Personnel (SMP) of the Company, with effect from the close of business hours on July 31, 2024. I will be joining Paper Boat Apps Private Limited ("Paperboat"), a subsidiary of the Company, as Chief Financial Officer and Chief Operating Officer, subject to receipt of necessary approvals and compliance with applicable laws.

I would like to express my gratitude for the support and opportunities I have received during my tenure at the Company. Working at the Company has been a valuable learning experience, and I look forward to your continued support, guidance and cooperation in my new role at Paperboat!

Thankyou

Sincerely,

D. S. Sheth

Dhaval Sheth

Approved

M. H. —

1<sup>st</sup> Aug 24