

August 11, 2026

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
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Dear Sir/Ma'am,

Sub: Intimation regarding change in composition of the Board

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned Regulations read with Para A Part A of Schedule III of the said Regulations, we wish to inform you that, the Board of Directors of the Company, at their meeting held today i.e. August 11, 2026, have inter-alia, considered and-

1. Approved the appointment of Mr. Mohit Solanki (DIN: 11878759) as an Additional Director (Non-Executive Independent) on the Board of the Company with effect from August 17, 2026;
2. Noted the completion of 2nd tenure of 5 years of Mr. Vinit Rathod, Independent Director of the Company w.e.f. the closure of business hours of August 11, 2026.

Accordingly, disclosure required pursuant to the captioned Regulation read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to his appointment is 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, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details	
1.	Name	Mr. Mohit Dinesh Solanki	Mr. Vinit Rathod
2.	Reason for change	Appointment as an Additional Director (Independent) on the Board of the Company	Cessation of office as Independent Director of the Company consequent to the completion of his 2 nd tenure of 5 years
3.	Date of appointment/ Cessation & term of appointment	<u>Date of Appointment:</u> August 17, 2026 <u>Term:</u> Appointment as an Additional Director until the conclusion of the ensuing AGM. Further, the Board has proposed his appointment for a term of 5 years from August 17, 2026, to August 16, 2031, to the shareholders of the Company for their approval at the ensuing AGM.	<u>Date of Cessation:</u> August 11, 2026
4.	Brief Profile (in case of appointment)	Mr. Solanki is a qualified Chartered Accountant and a B.Com. and M.Com. graduate with a strong academic and professional background in commerce, banking, finance, and business operations. He brings over 14 years of rich and diverse experience across the banking and financial services sector as well as the gems and jewelry industry. He began his professional career with Barclays Bank PLC, where he gained extensive exposure to banking operations, financial services, risk management, regulatory compliance, client	NA

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

		relationship management, and corporate financial processes. He is currently serving as the Head of Manufacturing Operations at L Star, which is in the gems and jewelry industry where he is responsible for overseeing end-to-end operations, and cross-functional coordination across the organisation and supporting strategic business initiatives within the manufacturing environment. Mr. Solanki's multidisciplinary experience across accounting, banking, financial services, and manufacturing operations provides him with a comprehensive perspective on financial and business matters. His strong analytical abilities, operational expertise, and leadership capabilities enable him to contribute effectively to corporate governance, strategic decision-making, financial oversight, and long-term value creation for the Company.	
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable- Mr. Solanki is not related to any Director of the Company	NA
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. Solanki 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 authority	NA

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