

February 12, 2026

To,

<p>BSE Limited The Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 530079</p>	<p>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</p>
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Dear Sir/Ma'am,

Sub: Disclosure of Re-appointment of M/s. N. A. Shah Associates LLP as the Internal Auditors of the Company for FY 25-26

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, that the Board of Directors of the Company at their meeting held today, i.e. February 12, 2026 have re-appointed M/s N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No.: 116560W/W100149) as the Internal Auditors of the Company for the F.Y 2025-26.

The details for the above re-appointment as per requirement of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:

Name	M/s. N. A. Shah Associates LLP
Designation	Internal Auditor
Reason for change	Re-appointment
Date of appointment/reappointment/ cessation & term of appointment— re-appointment	February 12, 2026 Re-appointed as the Internal Auditors of the Company for conducting internal audit for the Financial Year 2025-26.
Brief Profile	N. A. Shah Associates LLP (LLPIN- AAG-7909), one of the leading CA Firms situated in Mumbai, is a niche professional services firm rendering suite of value-added services viz. Audit, Direct Tax, Indirect Tax, Due Diligence, Business Advisory, Transaction Advisory, Family Governance Estate and Trust Planning and Cross Border Advisory services since 1965. The firm has 10 partners and more than 100

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

	chartered accountants aiding their pursuit of commitment to deliver out-of-the-box solutions that are technically sound, innovative and actionable. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields with relationships extending over four decades.
Disclosure of relationships between directors	NA
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 20th June 2018	NA

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Akram Sati
Company Secretary and Compliance Officer
M No. A50020

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