Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)

October 01, 2021

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

Head 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

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We wish to inform you that the Absolute Sports Private Limited (Absolute Sports), one of the subsidiary, had informed the Company that they have issued and allotted 18,000 (Eighteen Thousand) partly paid up Equity Shares at a Face Value of Re. 1/- (Rupee One Only) each at a premium of Rs. 5,356/- (Rupees Five Thousand Three Hundred and Fifty Six only) amounting to Rs. 9,64,26,000 (Rupees Nine Crore Sixty-Four Lakhs Twenty-Six Thousand Only) to Mr. Porush Jain, Promoter of the Absolute Sports, for cash consideration, on private placement basis.

This intimation is being made in compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, as amended.

Request you to kindly take the same on your records and oblige

Yours faithfully,
For **Nazara Technologies Limited**

Rakesh Shah
Chief Financial Officer