

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



May 05, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Security Code: 543280

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: NAZARA

Subject: Resignation of Mr. Karan Bhagat (DIN: 03247753) as Non-Executive (Non-Independent) Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Karan Bhagat (DIN: 03247753), vide his letter dated May 05, 2021, has tendered his resignation as a Non-Executive (Non-Independent) Director of the Company effective from close of business hours of May 05, 2021 due to his prior professional engagements and commitments.

Please be informed that the Board of Directors of the Company has taken note of his resignation by way of a resolution passed by circulation on May 05, 2021 and placed on record their sincere appreciation for the guidance provided by Mr. Karan Bhagat during the tenure he has been associated with the Company and wishes him the very best in all his future endeavors.

Further, the Company has also received confirmation that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated May 05, 2021.

This is for your information and record.

Thanking You,

Yours sincerely,

For Nazara Technologies Limited

Pratibha Mishra
Company Secretary & Compliance Officer

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