

NEERJA MITTERSAIN

Flat No. 24, Vijay Villa, 03rd Floor, 79 Worli Sea Face, Worli Mumbai-400025, Maharashtra, India

April 07, 2023

To,
The Manager – DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: 543280

SYMBOL: NAZARA

To,
Members of Audit Committee,
Nazara Technologies Limited
51-57, Maker Chambers 3, Nariman Point
Mumbai-400021

Dear Sir(s)/Madam(s),

Name of Company: Nazara Technologies Limited

Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Neerja Mittersain, being one of the person in the Promoter Group of Nazara Technologies Limited (“the Company”) in the capacity of promoter group/ persons having control over the Company, hereby declare and confirm that under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended as on March 31, 2023, that I, along with person acting in concert, have not made any encumbrance, directly or indirectly on the Equity shares held by me in the Company, other than those disclosed to the Stock Exchanges during the said year.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Neerja Mittersain

Cc:

Nazara Technologies Limited
51-54, Maker Chambers 3, Nariman Point
Mumbai-400021