

# **MIITER INFOTECH LLP**

LLPIN: AAB-1416

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April 07, 2023

To,  
The Manager – DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 543280**

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

To,  
**Members of Audit Committee,**  
Nazara Technologies Limited  
51-54, 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, Nitish Mittersain, on behalf of Mitter Infotech LLP, being one of the Promoters of Nazara Technologies Limited (“the Company”) in the capacity of promoter / persons having control over the Company, hereby declare and confirm 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 we, along with person acting in concert, have not made any encumbrance, directly or indirectly on the equity shares held by us 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,**

**For Mitter Infotech LLP**



**Nitish Mittersain**  
**Designated Partner**

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