

December 07, 2022

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543280

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that, the Board of Directors of Nazara Technologies Limited ("**the Company**"), at its meeting held today, has inter-alia approved the following:

1. Re-appointment of Mr. Vikash Pratapchand Mittersain (DIN: 00156740) as a Managing Director of the Company for a term of five (5) years with effect from January 17, 2023 upto January 16, 2028, subject to the approval of the shareholders.
2. Re-appointment of Mr. Nitish Vikash Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company for a term of five (5) years with effect from January 17, 2023 upto January 16, 2028, subject to the approval of the shareholders.
3. Re-appointment of Mr. Probir Roy (DIN: 00111961) as an Independent Director of the Company for a second term of five (5) years with effect from January 04, 2023 upto January 03, 2028, subject to the approval of the shareholders.
4. Re-appointment of Ms. Shobha Jagtiani (DIN: 00027558) as an Independent Director of the Company for a second term of five (5) years with effect from January 04, 2023 upto January 03, 2028, subject to the approval of the shareholders.
5. Re-appointment of Mr. Sasha Gulu Mirchandani (DIN: 01179921) as an Independent Director of the Company for a second term of five (5) years with effect from January 04, 2023 upto January 03, 2028, subject to the approval of the shareholders.
6. In the aforesaid connection, approved the notice convening an Extra-Ordinary General Meeting ("**EGM**") of the shareholders of the Company to be held on Friday, December 30, 2022, through Video-Conferencing/Other Audio Visual Means ("**VC/OAVM**"), for seeking the necessary approval of the shareholders.

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7. Authorization of the Key Managerial Personnel of the Company to determine the materiality of events as prescribed under Regulation 30 (5) of the SEBI Listing Regulations, the details of the Company officials are enclosed as **Annexure A**.

Pursuant to the SEBI Circular Ref No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details pertaining to reappointment of Mr. Vikash Pratapchand Mittersain as Managing Director and Mr. Nitish Mittersain as Joint Managing Director & Chief Executive Officer of the Company, are enclosed herewith as **Annexure-B**.

Pursuant to the SEBI Circular Ref No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details pertaining to reappointment of Independent Directors of the Company i.e., Mr. Probir Roy, Ms. Shobha Jagtiani and Mr. Sasha Gulu Mirchandani, are enclosed herewith as **Annexure-C**.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Nazara Technologies Limited

RAKESH
CHANDRAKANT
ANT SHAH

Digitally signed by
RAKESH
CHANDRAKANT
ANT SHAH
Date: 2022.12.07
20:46:59 +05'30'

Rakesh Shah
Chief Financial Officer

Annexure A

Details of Company Officials authorised to determine the materiality of events

Sr. No.	Name of the Officials	Designation	Contact Details (Email Address)
1	Mr. Vikash Mittersain	Chairman and Managing Director	Vikash@nazara.com
2	Mr. Nitish Mittersain	Joint Managing Director	nitish@nazara.com
3	Mr. Rakesh Shah	Chief Financial Officer	rakesh.shah@nazara.com
4	Mr. Pravesh Palod	Company Secretary and Compliance Officer	pravesh.palod@nazara.com

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Annexure B

Details pertaining to re-appointment of Managing Director and Joint Managing Director & Chief Executive Officer of the Company

Sr. No.	Name of Director	Mr. Vikash Pratapchand Mittersain	Mr. Nitish Vikash Mittersain
1	Reasons for Change	Re-appointment of Mr. Vikash Pratapchand Mittersain as Managing Director of the Company, pursuant to end of his current term, for a further period of five (5) years with effect from January 17, 2023.	Re-appointment of Mr. Nitish Vikash Mittersain as Joint Managing Director and Chief Executive Officer of the Company, pursuant to end of his current term, for a further period of five (5) years with effect from January 17, 2023.
2	Date and term of Re-appointment	Period of five (5) years commencing from January 17, 2023 to January 16, 2028. Mr. Vikash would not be liable to retire by rotation.	Period of five (5) years commencing from January 17, 2023 to January 16, 2028. Mr. Nitish will be liable to retire by rotation.
3	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India with ref no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Vikash Pratapchand Mittersain is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Mr. Nitish Vikash Mittersain is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Vikash Mittersain and Mr. Nitish Mittersain share a father-son relationship.	
5	Brief profile	Mr. Vikash holds a diploma in industrial electronics from Walchand College of Engineering, Sangli. He founded our Company in 1999 and has been associated in the promotion of our Company for the last 21 years. He has several years of experience in multiple business sectors. He is also the founder and president of India Business Group (Chamber of Commerce).	Mr. Nitish holds a bachelor of commerce degree from the University of Mumbai. He founded our Company in 1999 and has been associated in the promotion of our Company for the last 21 years. He is also a trustee of the Dr. B. K. Goyal Heart Foundation and India Business Group (Chamber of Commerce).

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Details pertaining to re-appointment of Independent Directors of the Company

Sr. No.	Name of Director	Mr. Probir Roy	Ms. Shobha Jagtiani	Mr. Sasha Gulu Mirchandani
1	Reasons for Change	Re-appointment due to expiry of first term.	Re-appointment due to expiry of first term.	Re-appointment due to expiry of first term.
2	Date and term of Re-appointment	With effect from January 04, 2023 to January 03, 2028, for a second Term for a period five (5) years, subject to approval of members of the Company.	With effect from January 04, 2023 to January 03, 2028, for a second Term for a period five (5) years, subject to approval of members of the Company.	With effect from January 04, 2023 to January 03, 2028, for a second Term for a period five (5) years, subject to approval of members of the Company.
3	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India with ref no. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Probir Roy is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Ms. Shobha Jagtiani is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Mr. Sasha Gulu Mirchandani is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Probir Roy is not related inter-se to any of the Director of the Company.	Ms. Shobha Jagtiani is not related inter-se to any of the Director of the Company.	Mr. Sasha Gulu Mirchandani is not related inter-se to any of the Director of the Company.
5	Brief profile	Mr. Probir Roy holds a bachelor's degree in economics and statistics from St. Xavier's College from the University of Mumbai. He also holds a post-graduate diploma in energy economics from the University of Surrey. He has more than a decade's experience in the field of information technology and communications. He was a Director of Corusant Tec. Private Limited. He was the vice-chairman of the Technical Committee of Internet Research of the Media Research Users Council. He is a co-founder of Paymate India Limited. He has held several senior positions including the post of vice president, MIS and communications – India at Star TV, News Television (India) Limited. He was the chief technology officer and chief operating officer of Euro RSCG Advertising Private Limited. He was	Ms. Shobha Jagtiani holds bachelor of arts degree and bachelor of laws degree from the University of Bombay. She has more than 45 years of experience as a lawyer and is a member of the ITAT Bar Association. She is currently a partner at D.M Harish & Co.	Mr. Sasha Mirchandani holds a bachelor of science degree in business administration from Strayer University. He has more than a decade's experience as an angel investor. He is the co-founder of Mumbai Angel Venture Mentors. He is also a director of Kae Capital Management Private Limited. In the past, he has also worked at Blue Run Ventures and MIRC Electronics Limited. He is a member at the Young Presidents Organisation, Mumbai and is also a president of Entrepreneurs Organisation, Mumbai and a charter member at TiE, Mumbai.

		<p>also the head EDP and information systems of Nuclear Power Corporation. He was a special invitee for five years to the board of directors of Business Correspondents Federation of India and chaired their Pricing Study Committee. He is currently a Senior Advisor at the World Association of Small and Medium Enterprises and a recipient of the “Certificate of Recognition” from the Forum of Industry and Academic Knowledge. He has been awarded the “FIAKS Maven 2020” and “FIAKS Intellectual Explorer Award” by the Forum of Industry and Academic Knowledge Sharing in 2020. He has been recently awarded the “IEBF Excellence Awards 2022” for digital business leader in Fintech Sector by Indo European Business Forum.</p>		<p>Mr. Sasha sits on the Boards of Zee Entertainment, Hathway Cable and Datacom Limited, Healthkart and Mumbai Angels Venture Mentors among others</p>
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