

NITISH MITTERSAIN

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

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

51-54, 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, Promoter of Nazara Technologies Limited (“the Company”) on behalf of all Promoters and the members of Promoter Group, 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, 2024, that Promoters & Promoter Group along with person acting in concert, have not made any encumbrance, directly or indirectly on the equity shares held 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,



Nitish Mittersain

(For and on behalf of Promoter & Promoter Group)

Cc:

Nazara Technologies Limited

51-54, Maker Chambers 3, Nariman Point

Mumbai-400021

Date: April 08, 2024

Place: Mumbai