

May 30, 2023

**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

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject, we would like to inform you that Nodwin Gaming Private Limited ("Nodwin"), one of the material subsidiary of the Company, had informed the Company that they have issued and allotted 410 (Four Hundred and Ten) partly paid up equity shares of face value of Rs. 10/- (Rupees Ten Only) each at a premium of Rs. 16,01,861/- (Rupees Sixteen Lakhs One Thousand Eight Hundred and Sixty-One Only) amounting to Rs. 65,67,67,110 (Rupees Sixty-Five Crores Sixty-Seven Lakhs Sixty-Seven Thousand One Hundred and Ten Only) to Good Game Investment Trust, founders of Nodwin, for cash consideration on private placement basis.

The Company requests you to kindly take the same on records.

Thanking You,

Yours faithfully,
For Nazara Technologies Limited

PRAVESH Digitally signed by
PRAVESH PALOD
Date: 2023.05.30
20:25:41 +05'30'
PALOD

Pravesh Palod
Company Secretary and Compliance Officer
M. No.: A57964