

Annexure A

Date: 12/10/2026

To
The Board of Directors
Nazara Technologies Limited

Sub: Resignation from the Office of Whole-time Director

Dear Members of the Board,

I hereby submit my resignation from the office of Whole-time Director of Nazara Technologies Limited.

I wish to inform you that I have decided to pursue Entrepreneurial opportunities and therefore I will be unable to devote the time and attention required as the Whole time Director and have decided to step down from my position.

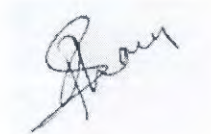
In accordance with the terms of my appointment, I shall serve the applicable notice period of three (3) months from the date of this letter. Accordingly, my resignation shall become effective from the close of business hours on 11/01/2027 being upon completion of the notice period, or such other date as may be mutually agreed by the Company and me.

I would like to express my sincere gratitude to the Board, management team and employees of the Company for their support and cooperation during my tenure. It has been a privilege to be associated with the Company and contribute to its growth and development.

I request the Board to kindly take note of my resignation and take all necessary steps to give effect to the same, including making the requisite regulatory filings and disclosures.

I confirm that there are no material reasons for my resignation other than those stated above.

Thank you.
Yours sincerely,



Rohit Sharma
Whole-time Director
DIN: 01738942



October 12, 2026

To

The Board of Directors
Nazara Technologies Limited

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby resign from the position of Chief Financial Officer and Key Managerial Personnel of Nazara Technologies Limited, with effect from the close of business hours on October 15, 2026.

This decision has been made to enable me to pursue a career opportunity outside the Company. My journey at Nazara has been immensely enriching and rewarding. I am grateful for the trust, responsibility, and support that I have received throughout my tenure.

I would like to express my sincere gratitude to the Board and the Audit Committee for their guidance, encouragement, and confidence in me.

I shall continue to be available to the Company for a period of 90 days from the effective date of my resignation for the purpose of facilitating transition of responsibilities and providing such assistance as may be required.

I take this opportunity to wish the Company and its stakeholders continued success in all future endeavours.

I confirm that there are no material reasons for my resignation other than those stated above.

Thank you.

Yours sincerely,



Rakesh Shah

