

Annexure F

Date: August ~~03~~, 2026

To,
The Board of Directors
Nazara Technologies Limited
11th Floor, Avighna House,
Dr. A. B. Road, Worli,
Mumbai- 400018

Sub: Resignation from the position of Independent Director

Dear Members of the Board,

I wish to resign from the position of Independent Director of Nazara Technologies Limited ('the Company'), with effect from August ~~04~~, 2026, due to my increased professional commitments and other engagements, which require a significant allocation of my time and attention.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of the Company. It has been a privilege to be associated with the Company, and I am grateful to my fellow Directors, the management team, and all stakeholders for their support, cooperation, and valuable interactions during my tenure.

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

I request the Board to kindly take note of my resignation and arrange to complete all necessary statutory and regulatory compliances in this regard, including the requisite filings and disclosures with the Ministry of Corporate Affairs, stock exchanges, and other applicable regulatory authorities.

I take this opportunity to convey my best wishes to the Company and its management for continued success, growth, and prosperity in the years ahead.

Thanking you.

Sincerely yours,



Arun Gupta
DIN: 05131228

Received

