

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

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, a Promoter of Nazara Technologies Limited (“**the Company**”) on behalf of all Promoters and the members of Promoter Group (as enclosed), 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, 2025, that Promoters and Promoter Group along with person acting in concert, have not made any encumbrance, directly or indirectly on the equity shares held by them in the Company, other than those disclosed to the Stock Exchanges during the financial year 2024-25.

Kindly take the same on record.

Thanking You,
Yours faithfully,



Nitish Mittersain
(For and on behalf of Promoters & Promoter Group / PAC)



Cc:

- Nazara Technologies Limited**
51-54, Maker Chambers 3, Nariman Point
Mumbai-400021
- The Audit Committee,**
Nazara Technologies Limited
51-54, Maker Chambers 3, Nariman Point
Mumbai-400021

Date: April 07, 2025
Place: Mumbai

Encl.: As above

NITISH MITTERSAIN

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

Annexure

Details of Promoters and members of Promoter Group, as on March 31, 2025

Sr. No.	Name(s) of the Person	Promoter & Promoter Group / PAC
1.	Nitish Mittersain	Promoter
2.	Mitter Infotech LLP	Promoter
3.	Vikash Mittersain	Promoter
4.	Neerja Vikash Mittersain	Promoter Group
5.	Vishal V Chiripal	Promoter Group
6.	Kanta Pratapchand Jain	Promoter Group
7.	Kavita N Saraogi	Promoter Group
8.	Meena Gupta	Promoter Group
9.	Rajesh Pratapchand Jain	Promoter Group
10.	Vedprakash Chiripal	Promoter Group
11.	Rahul Balkrishna Goyal	Promoter Group

