



September 16, 2026

To,
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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") – Update on Appointment of Chief Executive Officer

Dear Sir / Madam,

In continuation of the Company's disclosure dated August 3, 2026 regarding the appointment of Mr. Raymond Albaladejo Stauffer as the Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company, and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that all approvals and formalities required for the commencement of his employment and assumption of office have been completed.

Accordingly, the Board of Directors of the Company, by way of a resolution passed through circulation today, i.e., September 16, 2026, has determined and recorded September 16, 2026 as the effective date of appointment of Mr. Raymond Albaladejo Stauffer as the CEO and KMP of the Company.

Concurrent to the assumption of office by Mr. Raymond Albaladejo Stauffer, Mr. Nitish Mittersain has ceased to hold the position of CEO of the Company with effect from the close of business hours on September 15, 2026 and continues to serve as Managing Director and KMP of the Company.

Except for the effective date of appointment stated above, all other details relating to the appointment of Mr. Raymond Albaladejo Stauffer, as disclosed by the Company on August 3, 2026, remain unchanged.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary and Compliance Officer

Nazara Technologies Limited

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